



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3098

May 21, 1968

APPROVING INCREASE IN DISTRICT PREMIUM PAYMENTS FOR EMPLOYEES FOR
DISTRICT GROUP MEDICAL AND HOSPITAL INSURANCE

WHEREAS, the Board of Directors by Resolution No. 2962 adopted August 1, 1967 authorized District payment of a maximum of \$11.80 per month toward the total premium paid by each employee participating in the group contract for major medical and hospital insurance coverage, and

WHEREAS due to continued advances in the cost of providing health services makes an increase in premium payments necessary,

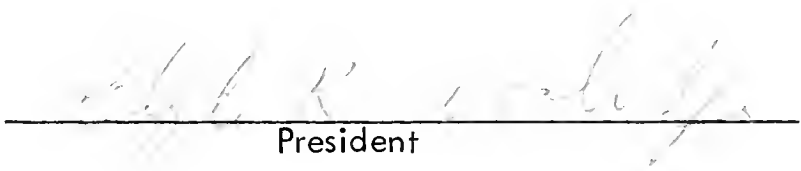
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the District is hereby authorized and directed to pay a maximum of \$12.40 per month toward the total premium paid by each employee participating in the group contracts for medical and hospital insurance coverage, and

BE IT FURTHER RESOLVED that the effective date for such maximum payment shall be September 1, 1968, and that this change in premium payment does not in any way alter or change the employee benefits approved by Resolution No. 2962 adopted August 1, 1967, and

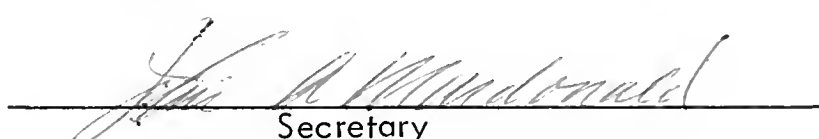
BE IT FURTHER RESOLVED that the General Manager is hereby directed to amend Section 1, Volume II, Chapter 4-G of the Administrative Manual to reflect the above increase in District premium payment, effective September 1, 1968.

PASSED and ADOPTED this 21st day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3098 adopted by the Board of Directors at a regular meeting held on May 21, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3097

May 21, 1968

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT APPROVING THE FILING OF APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR PROPOSED SHADOW CLIFFS AQUATIC PARK PROJECT

WHEREAS the State of California Department of Parks and Recreation administers the Land and Water Conservation Fund Program, established by Public Law 88-578, within the State, and

WHEREAS procedures established by the State for this program require that the applicant certify by resolution approval of the proposed project, as well as the filing of an application and availability of matching funds, and

WHEREAS such certification was made by Resolution No. 2922 adopted June 6, 1967 and an application was subsequently filed with the State of California and which application was not included in the Land and Water Conservation Fund Program by the State of California for funding during the 1968-69 Fiscal Year primarily because the San Francisco Bay Area has received more funds under the Program in proportion and projected recreation demand than other metropolitan areas in the State, and

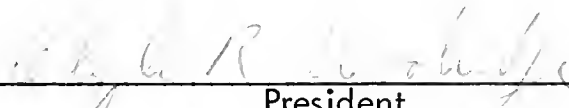

WHEREAS the proposed Shadow Cliffs Aquatic Park project is consistent with the California Public Outdoor Recreation Plan, the General Plan of the County of Alameda, as well as that of the City of Pleasanton and will be a significant recreation element to the San Francisco Bay Area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby reaffirms its approval of the proposed Shadow Cliffs Aquatic Park Project, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to file application with the State of California for Land and Water Conservation funds and to furnish any and all documents as may be required by the State under this program for the proposed Shadow Cliffs Aquatic Park Project.

PASSED and ADOPTED this 21st day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.

	_____ President
	_____ Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3097 adopted by the Board of Directors at a regular meeting held on May 21, 1968.



Secretary

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BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3093

May 21, 1968

ACCEPTING BID OF McGUIRE & HESTER FOR RENTAL OF EQUIPMENT DURING
1968-69 FISCAL YEAR

WHEREAS, pursuant to an advertisement for bids for rental of equipment for the fiscal year 1968-69, one bid, from McGuire & Hester, was received, said bid being as follows:

Item	Description	Bid - Hourly
1.	Crawler (Excavator)	\$26.00
2.	D8 Bulldozer	25.00
3.	D9 Bulldozer	32.00
4.	Transport Truck	18.00
5.	DW-10	23.00
6.	DW-20	26.00
7.	C-Pull	26.50
8.	Water Truck	14.50
9.	Cat Loader	25.00
10.	Rubber-tired Loader	18.00
11.	Track Loader	20.00
12.	Cat 12 Blade	17.50
13.	Cat 14 Blade	19.00
14.	Gradall	28.00
15.	Backhoe	26.00
16.	Dump Truck	Standard PUC Rates
17.	Generator	4.00
18.	Pump	3.50
19.	Tandem Roller	14.00
20.	4x4 Sheepsfoot	Daily 25.00 Weekly 100.00 Monthly 350.00
21.	5x5 Sheepsfoot	Daily 40.00 Weekly 150.00 Monthly 500.00

THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to McGuire & Hester for the rental of equipment, including operator and mechanic, as may be required by the District during the fiscal year 1968-69 at the hourly rates as designated herein.

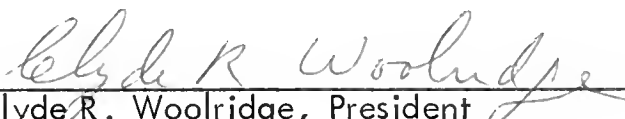
PASSED and ADOPTED this 21st day of May 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.

NOES: Directors none.

ABSENT: Directors James H. Corley and George C. Roeding, Jr.

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3093 adopted by the Board of Directors at a regular meeting held on May 21, 1968.


Clyde R. Woolridge, President


John A. Macdonald, Secretary


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3092

MAY 21, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$185,161.31

RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they have hereby approved, and the warrants passed
to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

413	Payroll and General Expense Revolving Fund - to replenish Demands for the period ending 5/15/68	\$116,887.75
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Contra Costa County Warrant No.

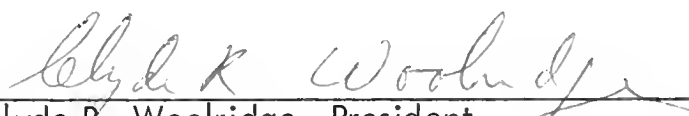
00047	Alameda County General Fund - to clear interfund balances to 4/30/68	62,273.56
		<hr/> \$185,161.31

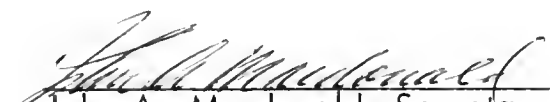
RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.
413 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

60503-60653	For the period ending May 15, 1968, evidenced by UNIVAC prepared Demand Register dated May 15, 1968:	\$116,887.75
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PASSED and ADOPTED this 21st day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3092 adopted by the Board of Directors
at a regular meeting held on May 21, 1968.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3091

May 7, 1968

APPROVING ADDITIONAL ALLOCATIONS TO CAPITAL PROJECT NO. 283
YMCA SHELTER AT ANTHONY CHABOT REGIONAL PARK AND CAPITAL
PROJECT NO. 533 GIRL SCOUT SHELTER AT BRIONES REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park
District that the following capital project allocations are hereby approved:

Capital Project No. 283 - YMCA Shelter Anthony Chabot Regional Park: \$ 5,036.00

Capital Project No. 533 - Girl Scout Shelter Briones Regional Park: \$10,036.00


BE IT FURTHER RESOLVED that the above allocations shall come from the
Capital Reserves with Capital Project No. 283 from Alameda County reserves and
Capital Project No. 533 from Contra Costa County reserves.

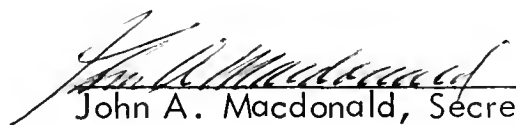
PASSED and ADOPTED this 7th day of May 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, James
H. Corley and John A. Macdonald.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C.
Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3091 adopted by the Board of Directors
at a regular meeting held on May 7, 1968.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3090

May 7, 1968

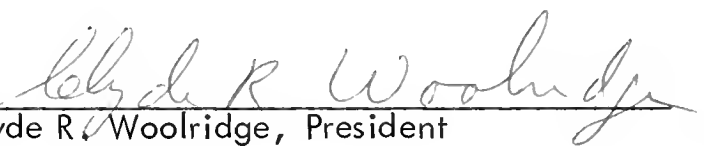
APPROVING ALLOCATION OF \$40,000 TO CAPITAL PROJECT NO. 536 FOR
CONSTRUCTION OF TEMPORARY RECREATION FACILITIES AT CONTRA LOMA

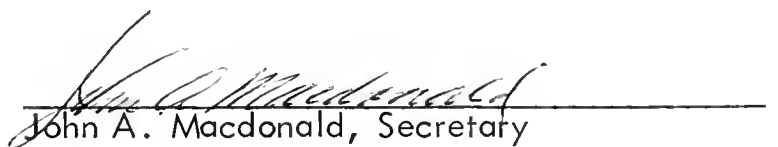
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$40,000 is hereby approved to Capital Project No. 536 for the construction of temporary facilities at the Contra Loma Regional Recreation Area, and

BE IT FURTHER RESOLVED that this allocation shall come from the Capital Reserves of Contra Costa County and shall be included in the District's budget for the fiscal year 1967-68.

PASSED and ADOPTED this 7th day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3090 adopted by the Board of Directors at a regular meeting held on May 7, 1968.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3089

May 7, 1968

APPROVING INTERIM MANAGEMENT AGREEMENT FOR DEVELOPMENT, OPERATION
AND MAINTENANCE OF RECREATIONAL FACILITIES AT CONTRA LOMA RESERVOIR

WHEREAS, the East Bay Regional Park District is in the process of reviewing a draft of a contract for the development, operation and maintenance of recreational facilities at the Contra Loma Reservoir with the United States Bureau of Reclamation, Department of the Interior, for a twenty five year period, with option to renew for another twenty five years, and

WHEREAS, the East Bay Regional Park District is also preparing a master plan for the development of the recreational facilities at this reservoir, which plan will be part and parcel of the long term agreement for operation of this reservoir for recreation purposes, and

WHEREAS, it is in the public interest to open this reservoir area for recreation as soon as possible and to provide temporary facilities while the final long term agreement is under negotiation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves entering into an Interim Management Agreement with the Bureau of Reclamation for administering the Contra Loma Reservoir area for recreation purposes, until such time as a long term management agreement between the Bureau of Reclamation and the East Bay Regional Park District has been executed and put into effect, and

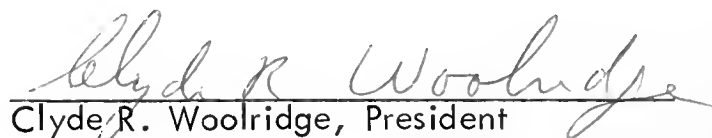
BE IT FURTHER RESOLVED that the terms and conditions of said Interim Management Agreement as indicated by Rough Draft dated May 1, 1968 and the addition thereto of a paragraph holding harmless and indemnifying the United States from damages, injuries or death incident to said administration, are hereby approved, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such Interim Management Agreement on behalf of the District and the Board Secretary to attest same, and

BE IT FURTHER RESOLVED that a copy of said Interim Management Agreement be made a part of this resolution and attached hereto as Exhibit "A" upon its execution.

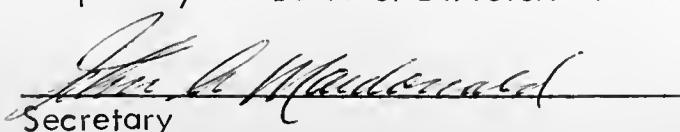
PASSED and ADOPTED this 7th day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3089 adopted by the Board of Directors at a regular meeting held on May 7, 1968.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3088

May 7, 1968

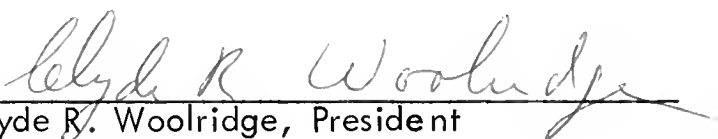
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR STOCKING
OF LIVE RAINBOW TROUT AT LAKE CHABOT FOR THE PERIOD JULY 1, 1968 -
JUNE 30, 1969


BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for the stocking of live rainbow trout at Lake Chabot for the period July 1, 1968 through June 30, 1969, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors to be held on May 21, 1968.

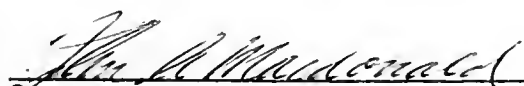
PASSED and ADOPTED this 7th day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3088 adopted by the Board of Directors at a regular meeting held on May 7, 1968.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3087

May 7, 1968

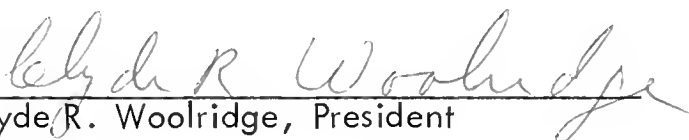
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR RENTAL
OF EQUIPMENT FOR FISCAL YEAR JULY 1, 1968-JUNE 30, 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for rental of equipment for the fiscal year July 1, 1968 through June 30, 1969, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on May 21, 1968.

PASSED and ADOPTED this 7th day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3087 adopted by the Board of Directors at a regular meeting held on May 7, 1968.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3086

May 7, 1968

AUTHORIZING RETAINING THE CONSULTANT FIRM OF WILLIAM SHERMAN
& ASSOCIATES TO MAKE AN ECONOMIC ANALYSIS OF THE TILDEN PARK
GOLF COURSES AND APPROVING ALLOCATION FOR SUCH ANALYSIS

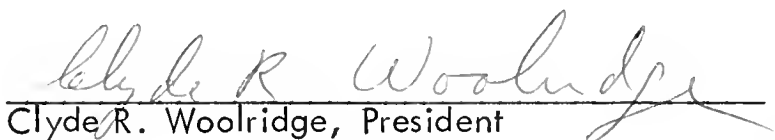
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of William Sherman & Associates, consultants, to make an economic analysis of the eighteen hole and nine hole golf courses in Charles Lee Tilden Regional Park in accordance with proposal dated May 1968, and

BE IT FURTHER RESOLVED that a copy of said proposal be and is hereby made a part of this resolution and attached hereto as Exhibit "A", and

BE IT FURTHER RESOLVED that an allocation of \$4,800 is hereby authorized and approved from the capital reserves of Alameda County for said economic analysis.

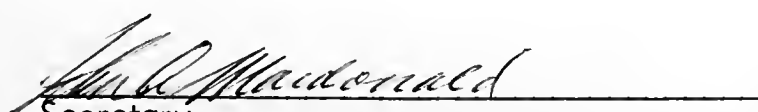
PASSED and ADOPTED this 7th day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3086 adopted by the Board of Directors at a regular meeting held on May 7, 1968.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3085

May 7, 1968

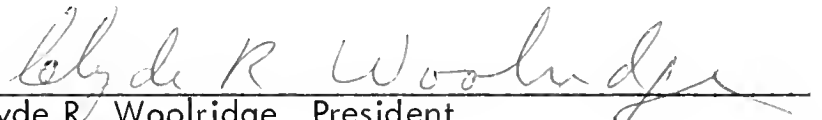
REJECTING BIDS OPENED APRIL 16, 1968 ON DON CASTRO PROJECT AND
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR NEW BIDS ON THIS
PROJECT

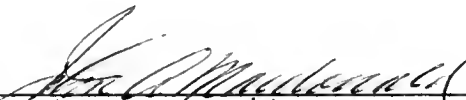
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park
District that the bids received and opened at the April 16, 1968 Board meeting on the
Don Castro project be and are hereby rejected, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized
and directed to readvertise the Don Castro project for bidding under two separate
categories, with said bids to call for opening at the June 4, 1968 Board meeting.

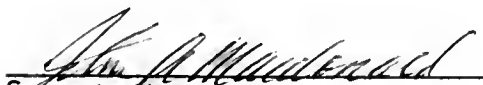
PASSED and ADOPTED this 7th day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3085 adopted by the Board of Directors
at a regular meeting held on May 7, 1968.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3084

May 7, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$1,035,842.15

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

407	Time Deposit - Alameda First National Bank	\$100,000.00
408	Payroll and General Expense Revolving Fund - to replenish Demands for period ending 4/15/68	103,664.82
409	Payroll and General Expense Revolving Fund - to replenish Demands for period ending 4/30/68	92,179.11
410	Time Deposit - Bank of California	200,000.00
411	Time Deposit - Bank of America	140,000.00
412	Time Deposit - Bank of America	400,000.00
		<hr/> \$1,035,842.15

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS.
408 AND 409 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:

60207-60353	For the period ending April 15, 1968, evidenced by UNIVAC prepared Demand Register dated April 15, 1968	\$103,664.82
60354-60502	For the period ending April 30, 1968, evidenced by UNIVAC prepared Demand Register dated April 30, 1968	92,179.11

PASSED and ADOPTED this 7th day of May 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3084 adopted by the Board of Directors at a regular meeting held on May 7, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3083

April 16, 1968

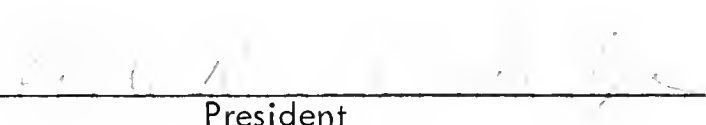
AUTHORIZING DIRECTOR FRED C. BLUMBERG TO ATTEND CALIFORNIA
ASSOCIATION OF RECREATION AND PARK DISTRICTS MEETING, JUNE 22, 1968

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Director Fred C. Blumberg is hereby authorized and directed to attend the California Association of Recreation and Park Districts Board of Directors' meeting to be held at Apple Valley, California, on Saturday, June 22, 1968, and

BE IT FURTHER RESOLVED that all expenses incident to Director Blumberg's participation at said meeting are hereby approved and authorized.

PASSED and ADOPTED this 16th day of April 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, James H. Corley, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Fred C. Blumberg and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3083 adopted by the Board of Directors at a regular meeting held on April 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3082

April 16, 1968

AUTHORIZING GENERAL MANAGER TO ENTER INTO INTERIM CONTRACT FOR
OPERATION OF THE PRO SHOP, TILDEN GOLF COURSE, CHARLES LEE TILDEN
REGIONAL PARK

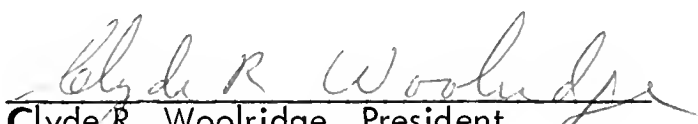
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an interim contract for operation of the Pro Shop at the Tilden Park Golf Course in Charles Lee Tilden Regional Park by and between the East Bay Regional Park District and Don Sherwood, Golf Pro, is hereby authorized and approved, and

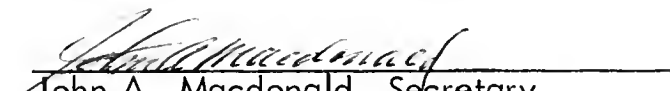
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute such interim contract on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of said interim contract be made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 16th day of April 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, James H. Corley, Marlin W. Haley, and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Fred C. Blumberg and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3082 adopted by the Board of Directors at a regular meeting held on April 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3081

April 16, 1968

ACCEPTING BID OF CARLSON & MAIER FOR CONSTRUCTION OF CAMP SHELTERS

WHEREAS, pursuant to an advertisement for bids for construction of camp shelters at Lake Chabot and Briones Regional Park, the following bids were received:

<u>Vendor</u>	<u>Camp Shelters</u>	
	<u>Chabot - Item No. 1</u>	<u>Briones - Item No. 2</u>
Red Feather Construction Co.	\$11,528.	\$11,550.
George Kalmar & Son	12,056.	12,156.
Carlson & Maier	9,964. *	9,964. *
Frank Oddone & Co.	11,832.	11,995.
Harold E. Jones	12,000.	12,500.

* Low Bidder

AND WHEREAS Carlson & Maier was the low bidder on the two camp shelters,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Carlson & Maier for construction of a camp shelter at Lake Chabot in Anthony Chabot Regional Park and at Briones Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that an allocation of \$9,964 is hereby approved for Capital Project No. 283 and an allocation of \$9,964 is hereby approved for Capital Project No. 533 for said construction, with said funds to come equally from capital improvement reserves for Alameda and Contra Costa Counties, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute a contract with Carlson & Maier for construction of the two camp shelters.

P ASSED and ADOPTED this 16th day of April 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, James H. Corley, Marlin W. Haley and John A. Macdonald.

NOES: Directors none.

ABSENT: Directors Fred C. Blumberg and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3081 adopted by the Board of Directors at a regular meeting held on April 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3080

April 16, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$150,380.56

RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved, and the warrants passed
to the President and Secretary, respectively, for their signatures:

Alameda County Warrant No.

406	Payroll and General Expense Revolving Fund - to replenish Demands for the period ending March 31, 1968	\$94,918.64
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Contra Costa County Warrant No.

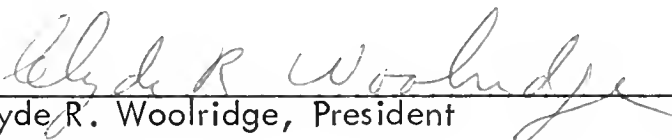
00046	Replenish Alameda County General Fund for monies advanced to Contra Costa County	\$55,461.92
		<hr/> \$150,380.56

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.
406 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

60083-60206	For the period ending March 31, 1968, evidenced by UNIVAC prepared Demand Register dated 3/31/68	\$94,916.86
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PASSED and ADOPTED this 16th day of April 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, James H. Corley, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Fred C. Blumberg and George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3080 adopted by the Board of Directors at
a regular meeting held on April 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3079

April 2, 1968

AUTHORIZING DIRECTOR FRED C. BLUMBERG TO SERVE ON EXECUTIVE
COMMITTEE OF THE COMMISSIONERS-BOARD MEMBERS BRANCH OF THE
NATIONAL RECREATION AND PARK ASSOCIATION FOR 1968

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Director Fred C. Blumberg is hereby authorized to serve on the Executive Committee of the Commissioners-Board Members Branch of the National Recreation and Park Association for 1968, and

BE IT FURTHER RESOLVED that all expenses which may be involved in such participation are hereby authorized and approved.

PASSED and ADOPTED this 2nd day of April 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors None.
ABSENT:	Directors none.

President

John A. Macdonald

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3079 adopted by the Board of Directors at a regular meeting held on April 2, 1968.

John A. Macdonald

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3078

April 2, 1968

RESOLUTION OF INTENT TO DEVELOP, OPERATE AND MAINTAIN HIKING,
BICYCLE RIDING AND HORSEBACK RIDING TRAILS BETWEEN COYOTE HILLS
REGIONAL PARK AND MISSION BOULEVARD IN SOUTHERN ALAMEDA COUNTY

WHEREAS the Board of Directors of the East Bay Regional Park District on September 20, 1966, adopted Resolution No. 2720 agreeing in principle to a master plan and concept for a two-county hiking, bicycling and horseback riding trail system, and

WHEREAS, this plan provides for the development of a riding and hiking trail from within the Alameda Creek-Coyote Hills Regional Park to Mission Boulevard in the City of Fremont, and

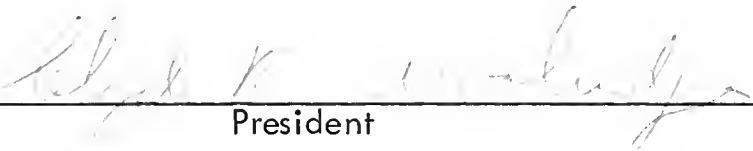
WHEREAS the program for development of this portion of the trail system has been pursued and detailed proposals have been worked out with the Alameda County Water Conservation and Flood Control District and submitted to the Army Corps of Engineers, and

WHEREAS the Army Corps of Engineers may participate in the development of such a trail system in southern Alameda County and may share 50% of the cost of such development,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby declares its intent to share at least 50% of the cost of the proposed project related recreational development of trailways along the Alameda Creek Flood Control Project and will operate and maintain these facilities installed pursuant to an agreement for the life of the project and will assure access to all on equal terms.

PASSED and ADOPTED this 2nd day of April 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors Paul J. Badger, Fred C. Blumberg and John A. Macdonald.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3078 adopted by the Board of Directors at a regular meeting held on April 2, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3077

April 2, 1968

RESOLUTION FAVORING THE CONCEPT OF A REGIONAL PARK AND OPEN
SPACE AGENCY OR AGENCIES FOR THE NINE BAY AREA COUNTIES

WHEREAS the East Bay Regional Park District has been providing regional park facilities for the people of the East Bay since 1934, and

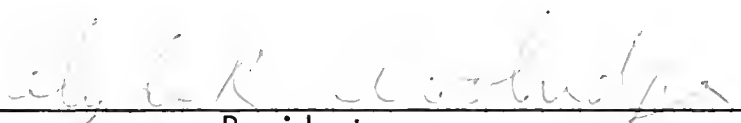
WHEREAS the East Bay Regional Park District is the only multi-county park agency operating in the nine county San Francisco Bay Area, and

WHEREAS the Joint Committee for Regional Government (BARO) has requested testimony from the East Bay Regional Park District at their hearing on Tuesday, April 9, 1968,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District herewith goes on record as favoring the concept of a regional park and open space agency or agencies for the nine Bay Area counties, while reserving endorsement of such agency or agencies until the governmental structure has been formulated.

PASSED and ADOPTED this 2nd day of April 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors Fred C. Blumberg and John A. Macdonald.
ABSENT:	Directors none.

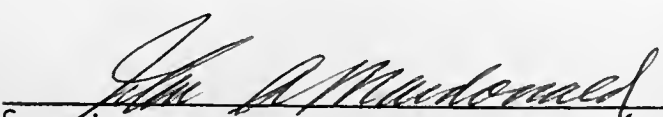


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3077 adopted by the Board of Directors at a regular meeting held on April 2, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3076

April 2, 1968

RESOLUTION APPROVING PROPOSED AMENDMENT, AS REVISED, AMENDING
CODE SECTIONS 4600, 4640 and 4643 OF THE EXISTING CONTRA COSTA COUNTY
SEWAGE ORDINANCE

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 3053 adopted February 20, 1968, opposed amendments proposed by the Contra Costa County Health Department for the existing sewage ordinance on the grounds that vault type holding tanks constitute a satisfactory and positive sewage disposal system and/or that public agencies operating lands for recreation and park purposes be excluded, and

WHEREAS, the District's request has been taken into consideration by the Contra Costa County Health Department, and the original amendment to the ordinance has been revised to provide for a water-tight sewage holding tank system, and in effect exempts the East Bay Regional Park District from connecting to a community sewage disposal system within domestic water supply watersheds in Contra Costa County, and

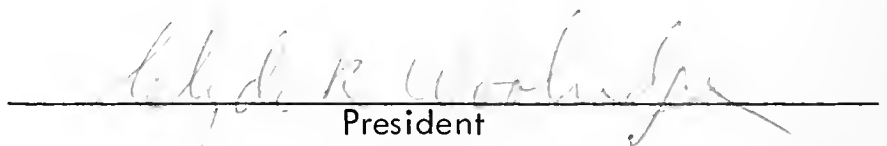
WHEREAS, Section III, Article (b) (1) of the revised amendment provides for a water-tight sewage holding tank system between 50 and 1000 feet from the reservoir or tributary stream and that such systems must be owned and operated by a presently existing public agency having statutory authority to provide such service, subject to the approval of the water impounder, and that we have been advised by the Contra Costa County District Attorney that the Public Resources Code under which the District operates, provides the District with the necessary statutory authority,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby declares that the proposed amendment, as revised, amending Ordinance Code Sections 4600, 4640 and 4643 relating to sewage is not in conflict with the East Bay Regional Park District's plans for development of parks and recreational facilities for public use in Contra Costa County, and

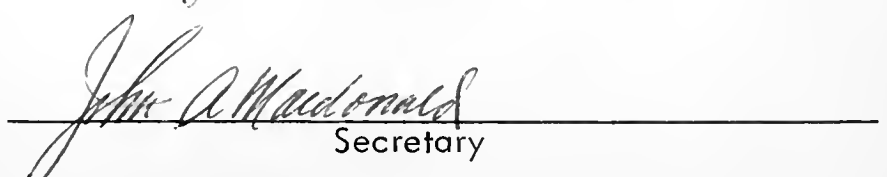
BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the revised proposed amendment, conditioned upon the premise that the revised ordinance exempts the East Bay Regional Park District from connecting to a community sewage disposal system, and conditioned upon the East Bay Regional Park District being a public agency having the statutory authority referred to in Section III, Article (b)(1).

PASSED and ADOPTED this 2nd day of April 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3076 adopted by the Board of Directors at a regular meeting held on April 2, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3075

April 2, 1968

ACCEPTING GRANT UNDER THE STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964 FOR ACQUISITION OF LAS TRAMPAS RIDGE PROPERTY TO BE DEVELOPED FOR PUBLIC RECREATIONAL PURPOSES AND AUTHORIZING PRESIDENT AND SECRETARY TO EXECUTE CONTRACT FOR GRANT

WHEREAS, pursuant to the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, application was made by the East Bay Regional Park District, at the request and approval of the Contra Costa County Board of Supervisors for a grant to finance the acquisition and development of the proposed Las Trampas Ridge Regional Park, and

WHEREAS, said application for such funds was determined by the STATE, acting by and through the Resources Agency Administrator, to qualify to receive such grant and that an appropriation for public recreation purposes at Las Trampas Ridge Regional Park has been approved by the Resources Agency Administrator ,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a grant from the State of California, by and through the Resources Agency Administrator, of a sum of money not to exceed Four Hundred Four Thousand, Four Hundred and Fifty Dollars (\$404,450) is hereby accepted, in consideration and on condition that the said sum shall be expended in the acquisition of property to be developed for public recreational purposes as set forth in the application on file with State and assigned Project No. 807-303, and

BE IT FURTHER RESOLVED that an Agreement for Grant of Money for acquisition of Las Trampas Ridge Regional Park property, pursuant to Public Resources Code 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1690, and assigned Project No. 807-303, is hereby approved, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute such Agreement, and

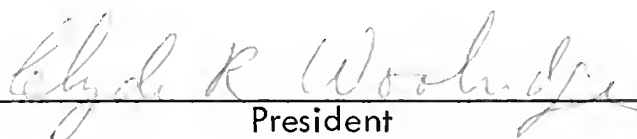
BE IT FURTHER RESOLVED that the General Manager of the East Bay Regional Park District is hereby authorized and directed to proceed with the acquisition and development of the property in accordance with the terms of the Agreement approved and executed this date and to prepare and submit any and all documents and information as may be required by the State to accomplish the acquisition and development of Las Trampas Ridge Regional Park for public park, recreational and open-space purposes.

PASSED and ADOPTED this 2nd day of April 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.

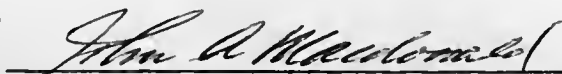


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3075 adopted by the Board of Directors at a regular meeting held on April 2, 1968.



APR 25 1968

TELETYPE ☐

TELEGRAM ☐

MAIL ☒

TO

Mr. Irwin Luckman

AT

East Bay Reg. Park Dist.

SUBJECT

DATE

4-23-68

Here is your fully executed copy of the
Las Trampas Ridge Regional Park
contract.

STATE OF CALIFORNIA-RESOURCES AGENCY
DEPARTMENT OF PARKS AND RECREATION

P. O. BOX 2390

SACRAMENTO, CALIFORNIA 95811

USE REVERSE SIDE FOR YOUR ANSWER

Rediform®
45 461

PLEASE REPLY TO →

SIGNED

M. Gonzales

the State of California,

Park District, a body politic and corporate, hereinafter called the "APPLICANT".

W I T N E S S E T H:

WHEREAS, the Legislature added Sections 5096.1 through 5096.28 to the Public Resources Code by Statutes of 1963, Chapter 1690, which authorizes the STATE to make grants to counties, cities, cities and counties, and regional public agencies organized pursuant to Division 5 of said code, for acquisition, development or acquisition and development of real property for park and beach purposes; and

WHEREAS, the APPLICANT has filed an application with STATE pursuant to the above-mentioned code sections for a grant to finance the acquisition, development or acquisition and development of certain real property for park and beach purposes; and

WHEREAS, the STATE, acting by and through the Resources Agency Administrator, has determined that APPLICANT is qualified under the above-mentioned code sections to receive said grant and has approved said application therefor;

STATE OF CALIFORNIA
THE RESOURCES AGENCY
DEPARTMENT OF PARKS AND RECREATION

PROJECT: Las Trampas Ridge Regional
Park, Alameda County

PROJECT NO.: 807-303
Acquisition

AGREEMENT FOR GRANT OF MONEY PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 5096.1
THROUGH 5096.28, ADDED BY STATUTES OF 1963, CHAPTER 1690.

THIS AGREEMENT FOR GRANT MONEY, made and entered into this 19th
day of April, 1968, by and between the State of California, acting by
and through the Resources Agency and the Department of Parks and Recreation of
the State of California, hereinafter called the "STATE", and the East Bay Regional
Park District, a body politic and corporate, hereinafter called the "APPLICANT".

W I T N E S S E T H:

WHEREAS, the Legislature added Sections 5096.1 through 5096.28 to the
Public Resources Code by Statutes of 1963, Chapter 1690, which authorizes the
STATE to make grants to counties, cities, cities and counties, and regional public
agencies organized pursuant to Division 5 of said code, for acquisition, develop-
ment or acquisition and development of real property for park and beach purposes;
and

WHEREAS, the APPLICANT has filed an application with STATE pursuant to
the above-mentioned code sections for a grant to finance the acquisition, develop-
ment or acquisition and development of certain real property for park and beach
purposes; and

WHEREAS, the STATE, acting by and through the Resources Agency Adminis-
trator, has determined that APPLICANT is qualified under the above-mentioned code
sections to receive said grant and has approved said application therefor;

NOW THEREFORE, it is mutually agreed between the aforesaid parties as follows:

I. GRANT. The STATE hereby grants to the APPLICANT a sum of money not to exceed FOUR HUNDRED FOUR THOUSAND FOUR HUNDRED FIFTY AND 10/100 DOLLARS
(\$404,450)

in consideration and on condition that the said sum be expended in the acquisition of property to be developed for public recreational purposes as set forth in the application on file with STATE and hereinafter referred to as "PROJECT". Any modifications or alterations in the PROJECT as set forth in the application on file with the STATE must be submitted to the STATE for approval prior to the disbursement of funds.

The property to be acquired shall consist of fifty (50) acres or more of real property or if the property to be acquired is to be an addition to an existing park, in that event the amount of acreage to be acquired shall be sufficient to provide a total park area of fifty (50) acres or more.

A preliminary description of the property to be acquired for the PROJECT is attached hereto and marked Exhibit A.

It is further agreed that STATE shall not be required to furnish any funds in excess of the above-mentioned amount and APPLICANT agrees to assume all obligation for any additional amounts that may be necessary to complete the PROJECT. Except as hereinafter set forth in Paragraph VIII, APPLICANT shall deposit all funds received from STATE in a separate account in APPLICANT's treasury, which account shall reflect only the receipt of said funds from STATE and expenditures pursuant to the acquisition of the PROJECT. The PROJECT shall be devoted to multiple recreation purposes as opposed to restrictive, single interest usage. The property so acquired shall be used by the APPLICANT only for the purpose for which the State grant funds were requested and no other use of the area shall be permitted except by specific act of the Legislature.

II. MAINTENANCE. APPLICANT shall be responsible for the operation and maintenance of said PROJECT.

III. REPORTS. The APPLICANT shall prepare and submit to the STATE, in duplicate, the following reports:

(1) A report showing annual account of PROJECT expenditures, submitted within sixty (60) days after the close of each fiscal year until all STATE funds are expended on forms approved by the STATE.

(2) A report showing total final PROJECT expenditures, submitted within sixty (60) days after all STATE funds are expended, on forms approved by the STATE.

IV. UNEXPENDED FUNDS AND INTEREST EARNINGS. Within sixty (60) days after completion of that portion of the PROJECT to be completed with STATE funds, the APPLICANT shall return to the STATE, in care of the Resources Agency, Department of Parks and Recreation, 1416 Ninth Street, Sacramento, California:

(1) All unexpended funds, if any, from the grant made herein.

(2) All interest earnings from all funds, if any, from the grant made herein.

V. INSPECTION OF BOOKS, RECORDS AND REPORTS. During regular office hours each of the parties hereto and their duly authorized representatives shall have the right to inspect and make copies of any books, records or reports of the other party pertaining to this contract or matters related thereto. APPLICANT shall maintain and make available for inspection by STATE accurate records of all of its costs, disbursements and receipts with respect to its activities under this contract.

VI. HOLD HARMLESS. APPLICANT shall indemnify STATE and its officers, agents and employees against and to hold the same free and harmless from any and all claims, demands, damages, losses, costs, expenses, or liability due or incident to, either in whole or in part, whether directly or indirectly, the acquisition, development, construction, operation or maintenance of the property described in the PROJECT.

In the event STATE is named as co-defendant under the provisions of Government Code Sections 895 et seq., the APPLICANT shall notify STATE of such fact and shall represent STATE in such legal action unless STATE undertakes to represent itself as co-defendant in such legal action in which event STATE shall bear its own litigation costs, expenses and attorney's fees.

VII. INDEPENDENT PERFORMANCE. The APPLICANT, its officers, agents, or employees acting in the performance of this agreement are not officers, agents or employees of the STATE.

VIII. PAYMENT OF GRANT. STATE agrees to pay APPLICANT the amount set forth in Paragraph I, provided however, that if APPLICANT has substantially changed the amount of the proposed acquisition then STATE agrees to pay the amount set forth in Paragraph I only after approval by STATE of the revised acquisition plans. Payments shall be made in the following manner:

(1) If the property acquisition is accomplished by negotiated purchase, the STATE shall pay to APPLICANT upon close of escrow the actual cost of the approved purchase price together with approved costs of acquisition, but in no event to exceed the amount set forth in Paragraph I, upon presentation of proper billing by APPLICANT; or at APPLICANT's request, STATE agrees to deposit into the escrow established by APPLICANT for such purchase the actual purchase price plus approved costs of acquisition, but in no event to exceed the amount set forth in Paragraph I, within 30 days of the time STATE has received written notification by APPLICANT that APPLICANT has entered into an agreement to purchase real property with the seller of the property. STATE shall forward instructions to the escrow holder as to the disbursement of the funds so deposited.

(2) If the property acquisition is to be accomplished through condemnation proceedings, STATE shall pay to APPLICANT the amount of the total award as provided for in a Final Order in Condemnation together with approved costs of acquisition, said total costs not to exceed the amount set forth in Paragraph I above, upon proper billing by APPLICANT; or at APPLICANT'S request STATE agrees to transfer to APPLICANT the amount necessary for the acquisition of said property, plus approved costs of acquisition, not to exceed the amount set forth in Paragraph I, forthwith, upon written notification by APPLICANT that the court trial or jury trial in the condemnation action has actually commenced or that APPLICANT and condemnee have entered into a stipulated

judgment. In the event APPLICANT abandons such condemnation action, APPLICANT agrees that all funds transferred to APPLICANT by STATE shall immediately be retransferred to STATE.

(3) APPLICANT agrees to furnish STATE preliminary title reports respecting said real property or such other evidence of title which is determined to be sufficient by STATE. APPLICANT agrees in negotiated purchases to correct prior to or at the close of escrow any defects of title which in the opinion of STATE might interfere with the operation of the PROJECT. In condemnation actions such title defects must be eliminated by the final judgment.

(4) Prior to the consummation of a negotiated purchase, APPLICANT shall submit to STATE for approval an appraisal of the real property by a qualified independent appraiser.

(5) Interest earnings, if any, from all funds received by the APPLICANT shall be returned to the STATE as provided for in Section IV.

IX. TIME FOR PERFORMANCE BY APPLICANT. APPLICANT shall complete the proposed acquisition as set forth in the PROJECT covered by this agreement for which STATE funds were applied on or before June 30, 1970. In the event that APPLICANT fails to comply with the terms and conditions of this agreement, STATE may withhold funds until compliance by APPLICANT to the satisfaction of the STATE.

It is understood between the parties hereto that the balance of any funds not disbursed by STATE to APPLICANT for this PROJECT prior to June 30, 1970, shall revert to and become part of the fund from which the appropriation is made in accordance with the provisions of Government Code Section 16304.1.

X. NON-DISCRIMINATION CLAUSE. All facilities constructed, operated and maintained by APPLICANT pursuant to the acquisition, development, or acquisition and development of the PROJECT described in this agreement shall be open to all persons on equal and reasonable terms. APPLICANT agrees that in all contract documents between APPLICANT and any and all contractors that such documents will contain a clause to the effect that there shall be no discrimination against any employee who is employed in the work covered by such contract documents or against

any applicant for such employment because of race, religion, color or national origin and that such provision shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training including apprenticeship.

XI. AMENDMENTS. This agreement may be modified or amended by mutual consent provided that it be reduced to writing and executed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first above written.

/ EAST BAY REGIONAL PARK DISTRICT
A body politic and corporate

STATE OF CALIFORNIA
THE RESOURCES AGENCY

By *[Signature]*
President

By *[Signature]*
Assistant Administrator of Resources

ATTEST:

DEPARTMENT OF PARKS AND RECREATION

By *[Signature]*
Secretary

By *[Signature]* DEPUTY DIRECTOR

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3074

April 2, 1968

ACCEPTING BID OF CYCLONE FENCE SALES U.S. STEEL CORPORATION
FOR FENCING AT COYOTE HILLS

WHEREAS, pursuant to an advertisement for bids for fencing to protect the Indian Mounds at Coyote Hills Regional Park, the following bids were received:

<u>Vendor</u>	<u>Total of Bid</u>
Tholl Fence Co. (Ferreira)	\$10,245.00
Cyclone Fence Sales U.S. Steel Corp.	9,120.00 *
W. W. Lang Inc., Emeryville	11,782.00
San Jose Steel Co., Inc.	9,784.00
Oakland Fence Co.	9,975.00

* Low Bidder

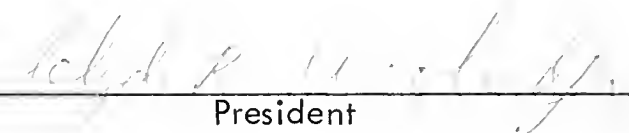
AND WHEREAS, Cyclone Fence Sales U.S. Steel Corp. was the low bidder,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Cyclone Fence Sales for construction of fencing at Coyote Hills Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute a contract with Cyclone Fence Sales for said fencing and that the \$9,120.00 for said construction is to be paid out of the allocation of \$27,500 approved for Capital Project No. 286 by Board Resolution No. 3056 of March 5, 1968.

PASSED and ADOPTED this 2nd day of April 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3074 adopted by the Board of Directors at a regular meeting held on April 2, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3073

April 2, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$538,324.22

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

405	Payroll and General Expense Revolving Fund - to replenish Demands for the period ending March 15, 1968:	\$ 245,808.56
407	Alameda First National Bank - Time Deposit (181 days @ 5-1/2% interest)	100,000.00

Contra Costa County Warrant No.

00045	Advance funds to cover monthly expenditures out of Alameda County funds, including \$144,550 payment on Townsend Note for Project No. 500 paid by Alameda County General Fund	192,515.66
		<u>\$ 538,324.22</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 405
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

59922-60082	For the period ending March 15, 1968, evidenced by UNIVAC prepared Demand Register dated 3/15/68	\$ 245,808.56
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PASSED and ADOPTED this 2nd day of April 1968 by the following vote:

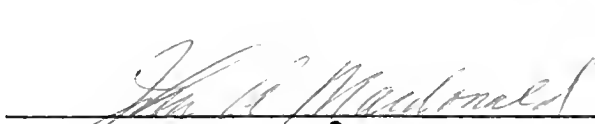
AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3073 adopted by the Board of Directors at a regular meeting held on April 2, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3072

March 19, 1968

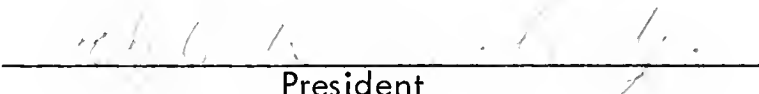
APPROVING ADJUSTMENT OF APPROPRIATED AND UNAPPROPRIATED
SURPLUS 1966-67 AUDIT REPORT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and accepts the adjustment of appropriated and unappropriated surplus in the Audit Report for the East Bay Regional Park District, submitted by Griffin and Christiansen for the fiscal year ended June 30, 1967, as indicated by Griffin and Christiansen letter dated February 29, 1968, and

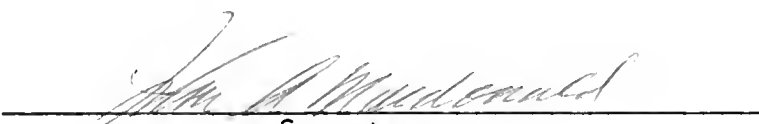
BE IT FURTHER RESOLVED that said letter be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 19th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3072 adopted by the Board of Directors at a regular meeting held on March 19, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3071

March 19, 1968

APPROVING NAMING OF THE INTERPRETIVE CENTER BUILDING IN CHARLES
LEE TILDEN REGIONAL PARK THE LIONS CLUB NATURE CENTER

WHEREAS, the East Bay Regional Park District has for a number of years planned for the construction of a Nature Interpretive Center Headquarters in Charles Lee Tilden Regional Park, but because of other commitments in Alameda and Contra Costa Counties, has been unable to proceed with the development of this facility within its financial ability without adding to the tax burden of the taxpayers of the District, and

WHEREAS, the District has solicited funds from outside sources to supplement the District's funding for this project, and

WHEREAS, the LIONS CLUB OF OAKLAND has offered to provide \$25,000 over a three year period toward the construction of this facility and will further request that another \$50,000 be raised from the other Lions Clubs in the District, with a time limit of one year allotted for firm commitments from the other Lions Clubs, and

WHEREAS, this Board feels that worthy recognition should be given to the Lions Clubs for this generous offer to participate in the funding of this project,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Nature Center to be built in Charles Lee Tilden Regional Park shall be designated as THE LIONS CLUB NATURE CENTER, provided that a firm commitment of \$75,000 as hereinbefore stated is received from the Lions Club for its construction and development, and

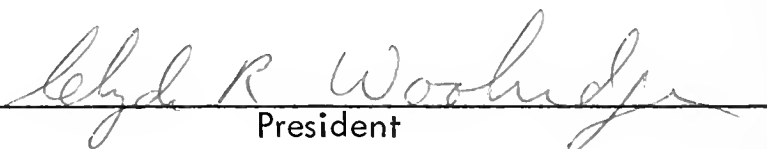
BE IT FURTHER RESOLVED that the East Bay Regional Park District General Manager and Staff will cooperate in every way to help raise funds from the other Lions Clubs, so that this project can move forward toward completion at an early date.

PASSED and ADOPTED by the following vote this 19th day of March 1968:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, James
H. Corley and John A. Macdonald.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C.
Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3071 adopted by the Board of Directors at a regular meeting held on March 19, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3070

March 19, 1968

APPROVING WORKING DRAWINGS AND SPECIFICATIONS FOR DON CASTRO
PROJECT AND AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that working drawings and proposed specifications for the Don Castro project as presented to the Board this 19th day of March 1968 at a regular meeting of the Board are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise for bids for construction of the first phase of the Don Castro project as required under terms of agreement with the Alameda County Water Conservation and Flood Control District and the State of California, including a bathhouse complex, food concession, beach, parking lot, utilities, picnic facilities, access road, trails and related items, in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on April 16, 1968.

PASSED and ADOPTED this 19th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3070 adopted by the Board of Directors at a regular meeting held on March 19, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3069

March 19, 1968

APPROVING APPORTIONMENT OF LEASE INCOME FROM STANFORD RESEARCH INSTITUTE FOR USE OF 50 ACRES WITHIN ALAMEDA CREEK-COYOTE HILLS REGIONAL PARK IN ACCORDANCE WITH STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION LETTER OF UNDERSTANDING DATED MARCH 11, 1968

WHEREAS the East Bay Regional Park District's acquisition of 440 acres of land for the Alameda Creek-Coyote Hills Regional Park was funded by the following:

\$875,000 from the Land and Water Conservation Fund

\$816,500 from the State Grant Program

\$ 58,500 from the East Bay Regional Park District, and

WHEREAS the acquisition included transfer to the District of an unrevocable lease with Stanford Research Institute for use of 50 acres of the 440 acres acquired at a monthly rental of \$2,000 per month, which land will not be available for recreation purposes until such time as Stanford Research Institute terminates its lease or until a termination date of July 8, 1973, and

WHEREAS the State of California, Department of Parks and Recreation, administrators of the Land and Water Conservation and State Grant Funds, has requested by a Letter of Understanding dated March 11, 1968, that income received from the Stanford Research Institute lease and interest earned prior to apportionment be apportioned on a percentage basis of the source of funds, with said apportionment to be forwarded to the State Department of Parks and Recreation on a quarterly basis, commencing March 15, 1968,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby agrees to the terms of the Letter of Understanding from the State of California, Department of Parks and Recreation, dated March 11, 1968 on the apportionment and payment of funds derived from the Stanford Research Institute lease, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute said Letter of Understanding on behalf of the District and that a copy of same is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 19th day of March 1968 by the following vote:

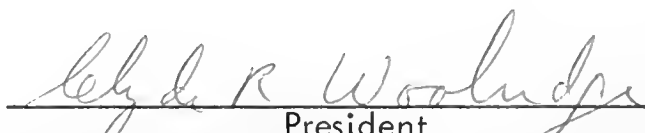
AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, and John A. Macdonald.
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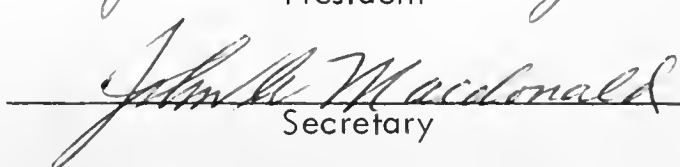
NOES:	Directors none.
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ABSENT:	Directors Marlin W. Haley and George C. Roeding Jr.
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I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3069 adopted at a regular meeting of the Board of Directors held on March 19, 1968.


Secretary


President


Secretary



EAST BAY REGIONAL PARK DISTRICT

11500 SKYLINE BOULEVARD / OAKLAND, CALIFORNIA 94619 / TELEPHONE 531-9300

BOARD OF DIRECTORS: CLYDE R. WOOLRIDGE, President; MARLIN W. HALEY, Vice President; FRED BLUMBERG, Treasurer
JOHN MACDONALD, Secretary PAUL J. BADGER; G. C. ROEDING, JR., JAMES H. CORLEY, IRWIN LUCKMAN, General Manager

March 21, 1968

Mr. William Penn Mott, Jr.
Director, Department of Parks and Recreation
State of California
P. O. Box 2390
Sacramento, California 95811

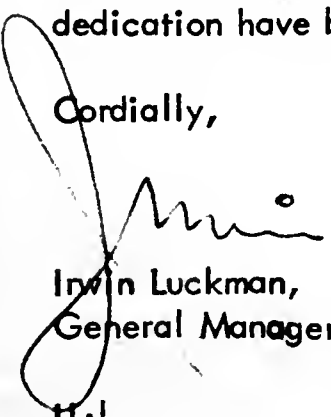
Dear ^{Bill}Mr. Mott:

Enclosed is the original executed copy of the Letter of Understanding dated March 11, 1968 regarding the apportionment of the rental income from the Stanford Research Institute lease at Coyote Hills.

Also enclosed is a copy of Board Resolution No. 3069 adopted by the Board of Directors at their regular meeting of March 19, 1968 approving the letter and authorizing its execution.

I thought you might be interested to know that bids for fencing at this facility will be opened at our next Board meeting and that the District is proceeding with installation of temporary facilities so that this regional park can be opened to the public this summer. May 23 has been set for the dedication ceremonies. No doubt Dick Trudeau will be contacting you on this, when the plans for the dedication have been firmed up.

Cordially,


Irwin Luckman,
General Manager

IL:l

Enclosures (2)

MAR 14 1968

DEPARTMENT OF PARKS AND RECREATION

BOX 2390
SACRAMENTO 95811

March 11, 1968

Mr. Irwin Luckman, General Manager
East Bay Regional Park District
11500 Skyline Boulevard
Oakland, California 94619

Dear Mr. Luckman:

You recently acquired the Alameda Creek Coyote Hills Aquatic Acquisition Project.

The cost of the land acquired was \$1,750,000, funded as follows:

\$875,000 from the Land and Water Conservation Fund
816,500 from the State Grant Program
58,500 from the East Bay Regional Park District

When you acquired title to the property, you also acquired an unrevocable lease with the Stanford Research Institute for use of 50 acres of the 440 acres acquired. The lease will not terminate until July 8, 1973. Under the terms of the lease, from January 1, 1968 until termination you will receive \$2,000 per month paid monthly in advance.

As the leased acreage is not available for recreation purposes, we propose that all funds received from the lease and interest earned prior to apportionment be apportioned per the following schedule:

<u>Source of Funds</u>	<u>Amount</u>	<u>Percentage of Total</u>	<u>Proportionate Share of the \$2,000 Monthly Lease Income</u>
Land and Water Conservation Fund	\$875,000	50.000%	\$1,000
State Grant Program	816,500	46.657%	933
East Bay Regional Park District	58,500	3.343%	67
	<u>\$1,750,000</u>	<u>100 %</u>	<u>\$2,000</u>

Quarterly after receipt, East Bay Regional Park District will forward to the Department of Parks and Recreation \$5,799, the combined shares of the Land and Water Conservation Fund and the State Grant Program. The first payment will be due on March 15, 1968.

If you are in agreement with these procedures, please sign and return the original copy of this letter accompanied by a resolution agreeing to the terms of this letter of understanding.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3068

March 19, 1968

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR
CONSTRUCTION OF DAY CAMP SHELTERS - BRIONES REGIONAL PARK
AND ANTHONY CHABOT REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that plans and specifications for a day camp shelter are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise and solicit for bids for construction of such a shelter at Briones Regional Park and at Anthony Chabot Regional Park, in accordance with said plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on April 16, 1968.

PASSED and ADOPTED this 19th day of March 1968 by the following vote:


AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3068 adopted by the Board of Directors at a regular meeting held on March 19, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3067

March 19, 1968

APPROVING 1968 SWIMMING SCHEDULE AND FEE SCHEDULE FOR
"LEARN TO SWIM" PROGRAM

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the 1968 Swimming Schedule for Lake Anza, Lake Temescal, Cull Canyon Regional Recreation Area and Roberts Pool is hereby approved and shall be as follows:

Hours: 11:00 a.m. to 6:00 p.m. , weather permitting.

Dates: April 6 through April 14 - open every day.
April 20 through June 9 - open weekends and holidays only.
June 15 through September 9 - open every day.
September 14 through October - open weekends and holidays only,
weather permitting.

BE IT FURTHER RESOLVED that the "Learn to Swim" program at Roberts Pool is hereby approved and that the following schedule and fees are hereby established:

Days: Monday through Friday, Holidays excluded.
(First day is used to classify participants).

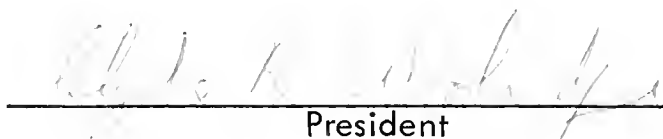
Sessions: June 17 through July 1, 1968.
July 2 through July 17 (Holiday, Thurs. July 4).
July 18 through August 1.
August 2 through August 16.
August 19 through September 3 (Holiday, Mon. Sept. 2)

Lessons Fees: \$7.50 for eleven meetings.

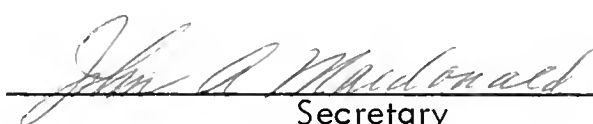
Family Rates: Two or more children of the immediate family:
2 children \$14.00
3 children 19.00
4 children 23.00
5 or more 30.00

PASSED and ADOPTED this 19th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3067 adopted by the Board of Directors at a regular meeting held on March 19, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3066

March 19, 1968

APPROVING 1968 SUMMER INTERNSHIP PROGRAM

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the 1968 Summer Internship Program as presented by the prospectus report of the General Manager dated March 1968, and

BE IT FURTHER RESOLVED that a copy of said Prospectus be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

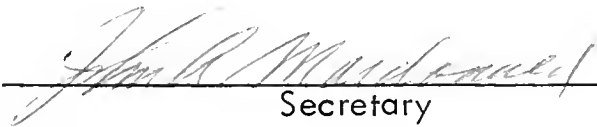
PASSED and ADOPTED this 19th day of March 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley and John A. Macdonald.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C. Roeding, Jr.

President

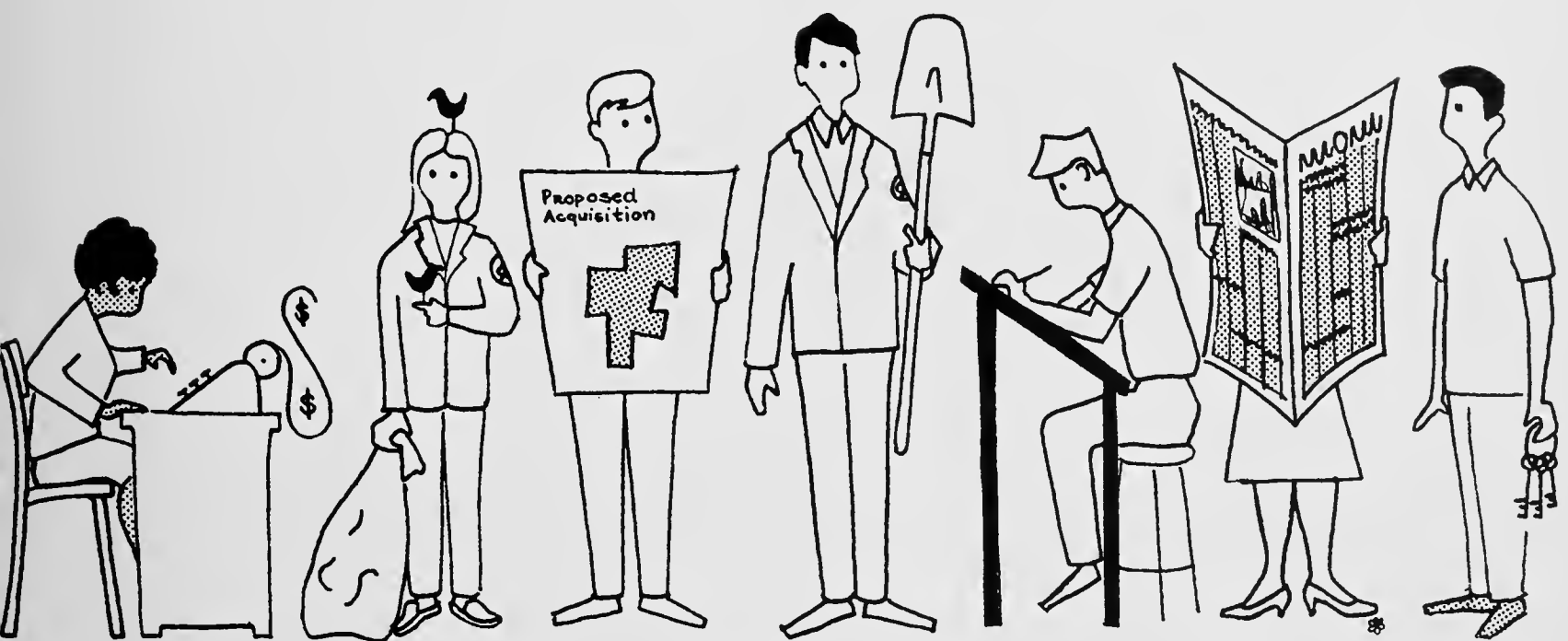


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3066 adopted by the Board of Directors at a regular meeting held on March 19, 1968.

Secretary

1968 SUMMER INTERNSHIP PROGRAM



Fiscal ▪ Interpretive ▪ Land & Water ▪ Parks ▪ Plans, ▪ Public Relations ▪ Security
Acquisition Design, & Information
& Management & Construction

East Bay Regional Park District

11500 Skyline Boulevard
Oakland, California • 94619



EAST BAY REGIONAL PARK DISTRICT

11500 SKYLINE BOULEVARD / OAKLAND, CALIFORNIA 94619 / TELEPHONE 531-9300

BOARD OF DIRECTORS: CLYDE R. WOOLRIDGE, President; MARLIN W. HALEY, Vice President; FRED BLUMBERG, Treasurer; JOHN MACDONALD, Secretary; PAUL J. BADGER; G. C. ROEDING, JR., JAMES H. CORLEY. □ IRWIN LUCKMAN, General Manager

Dear Sir:

A new prospectus for this summer's East Bay Regional Park District Internship Program is enclosed.

This summer will mark the fourth year of the program's establishment. The program has been very well received, meeting with favorable comment from both participants and staff. We have every hope that this success will be repeated in the current year.

Use of the East Bay Regional Park District's facilities and organization for educational purposes is considered by the District's Board of Directors and by me to be a function of high public value.

We believe you are aware of the value of our Internship Program and would appreciate your assistance in implementing it and making it known to your students.

Cordially,


Irwin Luckman
General Manager

March 1968

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ABOUT THE PROGRAM . . .

The East Bay Regional Park District Summer Internship Program is now being offered for the fourth consecutive year. This is a flexible, two-level program to give a limited number of graduate and/or undergraduate university or college level students professional work experience (Level A); or professional learning experience for senior high school students (Level B) in any of several fields within the East Bay Regional Park District.

Duration of the program is from ten to twelve weeks, beginning as early as May and terminating in early September. In order to maximize the benefits to the students, a normal 40 hour work week is programmed.

Interviews are to be completed no later than April 30, 1968. Students accepted for internship will be notified prior to May 15, 1968.

Interns are encouraged to arrange for academic credit for the program.

Every effort is made by the East Bay Regional Park District staff to instruct interns thoroughly on duties to be performed under meaningful supervision. Goals to be kept in mind are outlined, and the intern is given a clear understanding of the District's policies, systems and objectives.

Through regular and candid evaluation, the intern is encouraged toward concentration and self-discipline. It is hoped that he will distill from his internship a clearer picture of his own aptitudes, talents and objectives, and that the experience will help him to achieve his aims.

A degree of preference in applicant selection will be given to students majoring in a field allied with or related to the operation of a park program and professional park management careers.

An opportunity will be provided for all interns to attend seminar sessions in those departments to which he has not been assigned.

ABOUT THE EBRPD . . .

The East Bay Regional Park District is a tax supported agency operating above the County level and beneath the State level under the Public Resources Code of the State of California. It is the only park district of its kind in California. It operates regional parks, recreation areas and wilderness areas in both Alameda and Contra Costa Counties, and at present administers about 20,000 acres of land.

It is governed by a board of seven elected directors and employs about 160 persons in seven different departments.

It is financed through a basic tax rate of five cents per \$100 of assessed valuation, with an additional five cent tax for capital improvements and land acquisition in effect until 1975.

The accompanying brochure illustrates the activities within the various parks and gives a brief history of the formation of the District.

General Manager	Irwin Luckman
Ass't. General Manager for Adminis-	
tration and Public Affairs	Dick Trudeau
Chief, Equipment Department	Bob Clark
Chief, Land & Water Acquisition	
and Management	Hulet Hornbeck
Chief, Interpretive Department	Christian Nelson
Chief, Fiscal Department	John Sawyer
Chief, Parks Department	Bob Savatone
Chief, Plans, Design & Construction . . .	Walter Toney

Board of Directors

Clyde R. Woolridge
Marlin W. Haley
Fred Blumberg

John A. Macdonald
James Corley
George C. Roeding, Jr.

Paul J. Badger

LEVEL A: PROFESSIONAL WORK EXPERIENCE

Available to:	Graduate or undergraduate university or college level students enrolled in park management, recreation, public relations, landscape architecture, engineering, public administration, business administration, accounting, outdoor education.
Duration:	Ten to twelve weeks, 40 hours per week. (Exact dates to be arranged)
Stipend:	\$50 per week (training dollar).
Academic credit:	As provided by university or college. To be arranged by Intern. Preference will be given those students receiving college or university credits.
Goal:	To give Internee practical training and experience, under supervision, in approaching work and problems in his or her chosen field in a creative way. A primary aim will be the development of judgment. Ideas, procedures and techniques will be presented for evaluation and the Internee encouraged to reach valid conclusions concerning them. Internee will participate in discussions and projects, receiving specific supervision to assist and guide him in realizing the greatest value from the work. Internee will receive written evaluation of his work.
Deadline:	April 15th for submission of application April 30th for completion of interview.

LEVEL B: PROFESSIONAL LEARNING EXPERIENCE

At this level, internee participates in his or her choice of one to three of the categories in which internship is offered.

Available to: Senior high school students contemplating a career in some field of park work.

Duration: Ten to twelve weeks, total. Average 8 hours per day.

Stipend: \$35.00 per week (training dollar).

Goal To provide internee an opportunity to participate in a number of chosen fields and to aid him in deciding in which field he would like to continue his education. Internee will receive as much instruction and guidance as is consistent with giving him a practical view of each category. He will participate in discussions and will be given opportunity to formulate his own questions. A brief written evaluation of internee's apparent aptitude will be provided in each category at end of each period.

Deadline: April 15th for submission of applications.
April 30th for completion of interviews.

LEVEL "A" AND LEVEL "B" INTERNSHIPS ARE OFFERED IN THE EAST BAY REGIONAL PARK DISTRICT DEPARTMENTS LISTED BELOW. SOME OF THE AREAS IN WHICH EXPERIENCE MAY BE GAINED ARE OUTLINED UNDERNEATH EACH DEPARTMENT HEADING. COMMENTS FROM PAST INTERNS ARE INCLUDED WHERE APPLICABLE.

PARKS DEPARTMENT

Maintenance of park lands; sanitation, waste and disposal problems and techniques; building repair and maintenance; horticultural and landscaping techniques.

Steve Gibson & Ernest Hendricks, Jr., 1967 Parks Department Interns:

The Parks Department is the largest of the East Bay Regional Park District Departments. It is responsible for the actual maintenance and operation of each Regional Park and for security and protection of the public throughout all the parks. Mr. Gibson worked in the maintenance and operations division; Mr. Hendricks in security.

Steve Gibson:

"As a senior in park administration, I can think of no better way to gain working experience in this field of study than to spend 12 weeks in the Parks Department of the East Bay Regional Park District.

"My time was divided between actual field work in the outdoors (learning the physical aspects of maintenance) and work in the supervisory level (decision making, problem solving, etc.).

"Some areas in which I worked included : sanitation (garbage pick-up, chemical toilet clean-up, street sweeper operation); specialty crews for such operations as mowing and spraying, landscaping, trail work, and rehabilitation of picnic facilities. On the golf course I operated turf management equipment, and in the Botanic Garden and in various parks, I learned general maintenance. In one special labor crew I had the opportunity of working with a group of juveniles where discipline problems were a factor.

"In addition to such active work, I attended various meetings and seminars.

"Success and accomplishment in the Internship program depends largely on the individual. A vast wealth of experience and education is available for the asking. In continuance of one's education, the Internship program is a vital and essential part - and a 'must' for future park administrators and managers."

Ernest Hendricks, Jr.

"The Intern entering the security division of the Parks Department should

be interested in the field of law enforcement for much of the work of this division is that of a police agency. The intern will work with police patrol, file systems, and fingerprinting."

SECURITY

Radio dispatching; files and records; master lock system; patrol tours; juvenile control - theory and practice; identification procedures; police science.

FISCAL

Governmental and cost accounting; aspects of revenue producing facilities; personnel; purchasing; central filing systems.

Larry Martin - 1967 Fiscal Department Intern:

Mr. Martin worked in the accounting, food service and purchasing divisions of this department.

"If your interests are in business and/or business administration, I strongly suggest that the Fiscal Department be considered as your number one choice.

"In this department some time will be spent in the Food Service division learning its operation and administration and gaining experience in its various aspects. These include catering, concession-stand management and sales, boat rentals, pick-up and delivery systems, inventory and controls.

"Two examples of what might be done in the District warehouse are processing requisitions (for supplies, equipment, contracted labor, etc.) and maintaining inventory files.

"In the purchasing division, you will work along with the District purchasing agent as he goes about his duties.

"I found observation of the accounting procedures and controls of such a large operation as the Regional Park District to be an excellent supplement to accounting courses taken in the field of business administration."

PUBLIC RELATIONS AND INFORMATION

Surveys; news stories; special events and tours; displays; printed materials, approach to problem preventing and problem handling; media.

Nancy McKay - 1967 Public Information Intern:

Part of the work of the Public Information department is preparation of news stories for the press, arranging special events, tours and displays, and management of most printed material for the East Bay Regional Park District.

"My supervisors in the public information department ~~were~~ quite helpful and also extremely occupied all summer. (The starting intern should learn to fend for himself, so to speak, while on the job!) Though busy, they were concerned that the summer be a profitable experience.

"Opportunities included a potpourri of writing, (feature and news), research, display work, stenographic services, tour planning, and photography, as well as planning for the dedication of two new parks in the fall.

"A camera loaned to me for the period of my internship by the president of the East Bay Regional Park District Board of Directors, Mr. Clyde Woolridge, proved to be an exciting feature. And, of course, friendships made with District personnel are invaluable."

PLANS, DESIGN AND CONSTRUCTION

Drafting; architectural rendering; program analysis; project review; master planning of parks and facilities.

Mrs. Karen Schueler - 1967 Intern in Plans, Design & Construction Dept.

Part of the operation of this department covers drafting, architectural rendering, program analysis and supervision of construction within the Regional Parks.

"Persons majoring in landscape architecture, architecture, and some phases of engineering would find an internship in the main office of Plans, Design and Construction a good introduction to a professional atmosphere.

"Because I am an art major there were many activities I could not participate in but which I could observe. For instance, long-range master plans for parks were particularly exciting to talk about. I was kept busy working on fire trail maps and on brochures. Strange, I thought, how much history of a land can be packed into the names of roads and valleys on a map.

"I enjoy working with my hands and liked the change to another Plans, Design and Construction division - the Sign Shop. The shop, located in the District corporation yard, shares quarters with park carpenters, electricians, and other skilled craftsmen and, as such, was quite a change from an office atmosphere. Here I learned about silkscreening, wood routing, flat painting - and thoroughly enjoyed getting splattered with paint. The expert instruction in sign making will be valuable to me in the future, but because I had the opportunity to try it for myself, I realize that I would not want a career in sign making."

INTERPRETIVE

Outdoor education and nature study; maintenance and operation of nature preserves; resident nature study camp counselor experience.

Joanne Dean - 1967 Interpretive Department Intern:

Miss Dean worked extensively in the field with Regional Park naturalists.

"Park naturalists interpret nature - that is, they open the eyes of the man who looks at so much but sees so little.

"To help educate the typical park visitor in what he can find in your park and how to appreciate it, Interpretive department Interns will find useful any previous knowledge of biology, soil and water conservation, geology and related subjects. Mastery of all of these areas is not, of course, mandatory since you will learn a great deal as you work. You will be given opportunities to become acquainted with the flora, fauna and geological features of your park through walks and discussions with the resident naturalist and his staff, through reading and through preparation of plant and insect collections.

"Just a few examples of other experiences you will have as an Interpretive department Intern are giving nature walks and talks at various parks, taking part in the East Bay Regional Park District's summer nature education camp for children, helping schools plan their own nature areas, and attending meetings such as those of the District Board of Directors and of the Department Heads."

LAND AND WATER ACQUISITION AND MANAGEMENT

Land values; land ownership; title research; conditions in deeds; field trips; site evaluation; easements.

HOW TO APPLY FOR EAST BAY REGIONAL PARK DISTRICT
INTERNSHIP PROGRAM

State the following in written application (or use duplicate of this page):

Name

Age

Address (Street, City, State, Zip Code)

Telephone Number

Academic level to be completed by June 1968

Name of school, college or university

Major, minor and field of study:

Name and title of academic advisor

East Bay Regional Park District Departments for which application is made:
(Order of preference)

- 1.
- 2.
- 3.

Applying for: LEVEL A LEVEL B

Include:

Transcript of record

Statement of why internship is desired

Mail application to:

Christian Nelson
East Bay Regional Park District
11500 Skyline Boulevard
Oakland, Calif. 94619

Deadline for completion of interviews: April 30, 1968

If preliminary screening of applicants from an evaluation of the application becomes necessary, students not selected for interviews will be so informed by mail no later than April 20, 1968.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3065

March 19, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$142,851.31

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

404 Payroll and General Expense Revolving Fund - to replenish
the Demands for the period ending February 29, 1968: \$ 142,851.31

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 404
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND

59831-59921 For the period ending February 29, 1968, evidenced by
UNIVAC prepared Demand Register \$142,851.31


PASSED and ADOPTED this 19th day of March 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, James H.
Corley and John A. Macdonald.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C.
Roeding, Jr.

President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3065 adopted by the Board of Directors at a regular meeting held on March 19, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3064

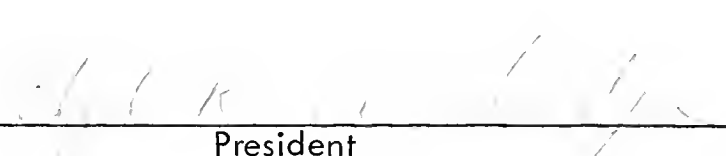
March 5, 1968

APPROVING QUARTERLY EVENING MEETING TO BE HELD APRIL 2, 1968
AT ROSSMOOR LEISURE WORLD, WALNUT CREEK, CALIFORNIA

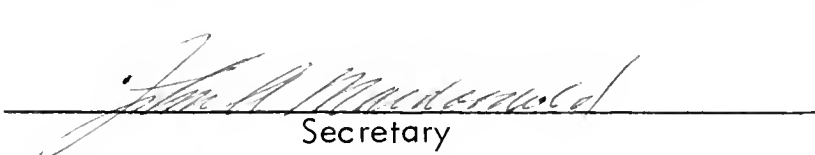
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the next quarterly evening Board meeting to be held outside of the District Office in accordance with Board policy, shall be held at the Rossmoor Leisure World, Clubhouse One, Walnut Creek, commencing at 7:30 p.m. on April 2, 1968.

PASSED and ADOPTED this 5th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director John A. Macdonald.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3064 adopted by the Board of Directors at a regular meeting held on March 5, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3063

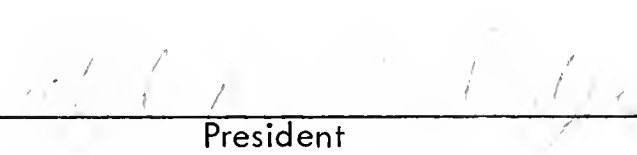
March 5, 1968

APPROVING ALLOCATION OF \$1200 TO CAPITAL PROJECT NO. 522 -
POINT RICHMOND USE STUDY

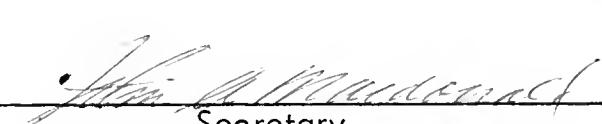
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$1200 is hereby approved to Capital Project No. 522 for preliminary title data in connection with the District's Land Use Study relating to Point Richmond.

PASSED and ADOPTED this 5th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director John A. Macdonald.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3063 adopted by the Board of Directors at a regular meeting held on March 5, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3062

March 5, 1968

APPROVING AND PROVIDING FOR THE EXECUTION OF A CONTRACT
FOR GRANT TO ACQUIRE AND/OR DEVELOP LAND FOR OPEN-SPACE
PURPOSES NO. CALIF. OSA-117(G) BY AND BETWEEN EAST BAY REGIONAL
PARK DISTRICT AND THE UNITED STATES OF AMERICA

BE IT RESOLVED by the Board of Directors of the East Bay Regional
Park District as follows:

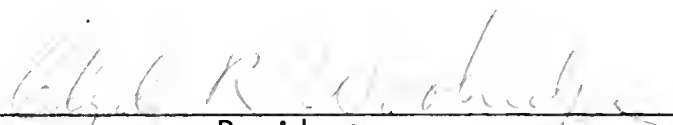
Section 1. The pending proposed Contract for Grant to Acquire And/Or Develop
Land for Open-Space Purposes No. Calif. OSA-117(G) is hereby in all respects
approved.

Section 2. The President of the Board of Directors is hereby authorized and
directed to execute Contract No. Calif. OSA-117(G) in two (2) counterparts
on behalf of the East Bay Regional Park District and the Secretary to the Board
of Directors is hereby authorized and directed to impress and attest the official
seal of the Public Body on each such counterpart and to forward such counterparts
to the Department of Housing and Urban Development, for execution on behalf of
the Government together with such other documents relative to the approval and
execution of such counterparts as may be required by the Government.

Section 3. This Resolution shall take effect immediately.

ADOPTED this 5th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors John A. Macdonald.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3062 adopted at a regular meeting held on
March 5, 1968.



Secretary

CERTIFICATE

The undersigned hereby certifies that:

1. He is duly qualified and acting Secretary to the Board of Directors of East Bay Regional Park District (herein called the "Applicant") and the keeper of its records.
2. The attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Applicant held on the 5th day of March 1968, and duly recorded.
3. Said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said Resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.
4. If an impression of the seal has been duly affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed, the Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 5th day of March 1968.



John A. Macdonald

Secretary to the Board of Directors

ATTEST:

Hulet Hornbeck

Chief, Land and Water Acquisition and Management

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3061

March 5, 1968

ACCEPTING AND APPROVING REPORT PREPARED BY WATER RESOURCES ENGINEERS, INC. FOR WATER RESOURCES DEVELOPMENT IN BRIONES REGIONAL PARK AS A CONCEPT AND GUIDE FOR DEVELOPING A WATER SUPPLY FOR SAID REGIONAL PARK


BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the Report prepared by Water Resources Engineers, Inc. of Lafayette, California, on Water Resources Development in Briones Regional Park and their supplemental report as a basic concept and guide for development of a water supply for Briones Regional Park, on a step by step basis.

PASSED and ADOPTED this 5th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director John A. Macdonald.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3061 adopted by the Board of Directors at a regular meeting held on March 5, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3060

March 5, 1968

REQUESTING AN EXTENSION OF TIME TO REVIEW PROPOSED PACIFIC GAS AND
ELECTRIC COMPANY POWER LINE WEST OF COYOTE HILLS REGIONAL PARK

WHEREAS the East Bay Regional Park District on January 5, 1965, in response to Public Notice 65-42, advised the Corps of Engineers of District plans to acquire land in the Alameda Creek-Coyote Hills area for a regional park and expressed opposition to a certain proposed alignment of a power line in the vicinity of Coyote Hills Slough in the proposed park area, and

WHEREAS at that time a Department of the Army permit to construct an aerial power transmission line crossing at the mouth of Alameda Creek and the Coyote Hills Slough was issued to Pacific Gas and Electric Company and Pacific Gas and Electric Company has recently applied for an extension of time in which to accomplish the work previously authorized by the Army permit, and

WHEREAS a permit or renewal of same issued by the Department of the Army can take into consideration navigation, recreation, fish and wildlife, conservation, water pollution, conservation of natural resources, and the general public interest in such matters as aesthetics or ecology, and

WHEREAS many of these considerations are involved in the proposed application for renewal, and

WHEREAS the East Bay Regional Park District has acquired title to lands in the vicinity of the proposed power line and is proceeding with the development, operation and maintenance of the Alameda Creek-Coyote Hills Regional Park and is, therefore, directly concerned with the location and design criteria for said Pacific Gas and Electric Company's transmission lines, and

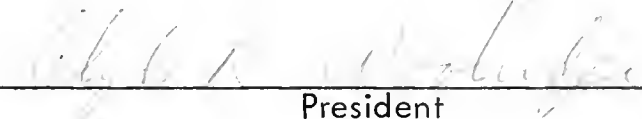
WHEREAS the Board of Trustees of the Alameda Creek-Coyote Hills Aquatic Park Joint Agency, in response to Public Notice Letter No. 68-28 dated February 7, 1968, advised the Corps of Engineers, by letter dated March 4, 1968, of its concern with the location and aesthetic design of the power line and requested additional time in which to submit any possible objections to the Pacific Gas and Electric Company request for a time extension, and

WHEREAS a similar extension of time is needed by the East Bay Regional Park District staff to review the design proposals which should be submitted by the applicant as well as information on alignment of the aerial transmission lines before presenting a recommendation to the Board of Directors of the East Bay Regional Park District for action,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District requests the U. S. Army Corps of Engineers to extend the time for public comment and reaction to the application of Pacific Gas and Electric Company for the placement of high-powered transmission lines west of Coyote Hills Regional Park, for a period of time sufficient to allow review and comment on the design proposals and alignment information which the Corps may obtain from the applicant.

PASSED and ADOPTED this 5th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director John A. Macdonald.

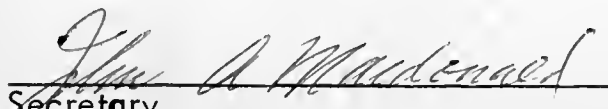


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, correct and true copy of Resolution No. 3060 adopted by the Board of Directors on March 5, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3059

March 5, 1968

RESOLUTION TERMINATING PRO SHOP CONTRACT, TILDEN PARK GOLF COURSE

WHEREAS a contract and amendment thereto, hereinafter referred to as "contract", presently exist in full force and effect by and between Dudley Garvey, concessionaire at the Charles Lee Tilden Golf Course, and the East Bay Regional Park District; and

WHEREAS said Dudley Garvey has filed a verified claim for damages on December 15, 1967 against said Park District alleging, inter alia, negligence and breach of contract on the part of said Park District and claiming damages in the amount of Fifty Thousand Dollars (\$50,000.00) plus anticipated future damages; and

WHEREAS the Board of Directors of the Park District has appointed a committee of three of its members to investigate said claim and report to the said Board of Directors; and

WHEREAS said committee has found that said verified claim for damages should be compromised and settled by and between the Park District and Dudley Garvey; and

WHEREAS Division 3.6 of the Government Code of the State of California allows the governing body of a local public entity to compromise, pay, or settle any claim; filed pursuant to the provisions of said Division 3.6; and

WHEREAS this Board of Directors admits no liability or fault on the part of said Park District or any of its agents, servants, officers or employees but finds that said claim should under all the facts and circumstances revealed by the investigation and report of said committee of Board members hereinabove referred to, be compromised and settled,

NOW, THEREFORE, BE IT RESOLVED; as an offer of settlement, that the contract between the parties thereto, Dudley Garvey and the East Bay Regional Park District, be and the same is hereby terminated in full, effective March 11, 1968, at which time the demised premises shall be exclusively managed and controlled by the East Bay Regional Park District; and

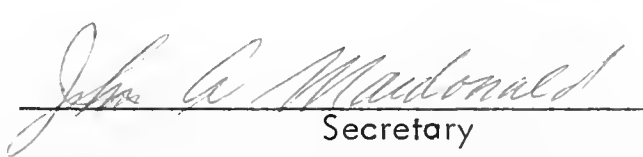
BE IT FURTHER RESOLVED that such termination be made upon a settlement of all claims on a basis mutually agreeable to the parties, whereby each party shall forebear the commencement of any civil action founded in whole or in part upon said contract.

PASSED and ADOPTED this 5th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director John A. Macdonald.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3059 adopted by the Board of Directors at a regular meeting held on March 5, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3058

March 5, 1968

APPROVING JOB CLASSIFICATION FOR GOLF COURSE MECHANIC AND
ESTABLISHING SALARY SCALE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Job Classification of Golf Course Mechanic is hereby established and approved and that said Job Classification shall be added to the Organization Chart of the District, and

BE IT FURTHER RESOLVED that the Job Description for said classification of Golf Course Mechanic as indicated by the Exhibit attached hereto and made a part of this resolution and labeled Exhibit "A", is hereby approved, and

BE IT FURTHER RESOLVED that the following salary scale for the Golf Course Mechanic is hereby established and approved:

	Start	6 mos.	12 Mos.	24 Mos.	36 Mos.
Golf Course Mechanic:	\$590	\$611	\$632	\$653	\$675

PASSED and ADOPTED this 5th day of March 1968 by the following vote:

- | | |
|---------|--|
| AYES: | President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr. |
| NOES: | Directors none. |
| ABSENT: | Director John A. Macdonald. |

President

John A. Macdonald

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3058 adopted by the Board of Directors at a regular meeting held on March 5, 1968.

John A. Macdonald

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3057

March 5, 1968

DELETING LOYALTY OATH'S 2ND PARAGRAPH FROM EMPLOYMENT APPLICATION
FORMS AND MAKING A PHYSICAL EXAMINATION A CONDITION OF EMPLOYMENT
WITH THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the second paragraph of the Loyalty Oath in the District's Employment Application Form shall no longer be considered as a condition for employment, and

BE IT FURTHER RESOLVED that the General Manager is hereby ordered and instructed to delete said second paragraph, reading as follows, from the District's Employment Application Form:

"And I do further swear (or affirm) that I do not advocate, nor am I a member of any party or organization, political or otherwise, that now advocates the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means, that within the five years immediately preceding the taking of this oath (or affirmation) I have not been a member of any party or organization, political or otherwise, that advocated the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means except as follows:

_____ (if no affiliations, write in the words 'No Exceptions')
and that during such time as I am a member or employee of the EAST BAY REGIONAL PARK DISTRICT I will not advocate nor become a member of any party or organization, political or otherwise, that advocates the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means."

BE IT FURTHER RESOLVED that the General Manager is hereby ordered and instructed to add a section to the District's Employment Application Form, making a physical examination by a licensed doctor of medicine, as may be selected and designated by the District, a condition of employment with the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed to prepare a section for the Administrative Manual spelling out the extent to which the physical examination shall apply as a condition for employment and submit said section for approval by this Board as a policy statement and condition for employment.

PASSED and ADOPTED this 5th day of March 1968 by the following vote:

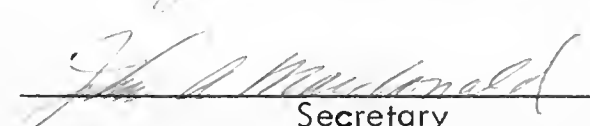
AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, James H.
Corley, Marlin W. Haley and George C.
Roeding, Jr.

NOES: Directors none.

ABSENT: Director John A. Macdonald.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3057 adopted by the Board of Directors at a regular meeting held on March 5, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3056

March 5, 1968

APPROVING CLOSING OUT CAPITAL PROJECT NO. 264, TRANSFERRING BALANCE IN ACCOUNT TO CAPITAL PROJECT NO. 286, ALLOCATING \$27,500 FOR CONSTRUCTION OF TEMPORARY FACILITIES AND AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FENCING

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Capital Project No. 264 covering the current land acquisition program at the Alameda Creek-Coyote Hills Regional Park is hereby for all intents and purposes considered closed, with a total expenditure of \$1,774,855.16, and

BE IT FURTHER RESOLVED that the balance remaining and allocated to Capital Project No. 264 is hereby transferred to Capital Project No. 286 to be used for capital development purposes at the Alameda Creek-Coyote Hills Regional Park, said balance being \$138,894.84, and

BE IT FURTHER RESOLVED that an allocation of \$27,500 from the remaining balance transferred to Capital Project No. 286 is hereby approved and authorized for the purpose of providing temporary facilities at this regional park so that it may be opened for public use as soon as possible, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise for bids for construction of fencing at the Alameda Creek-Coyote Hills Regional Park, as a first step to getting this regional facility open, and


BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors during the month of April.

PASSED AND ADOPTED this 5th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director John A. Macdonald.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3056 adopted by the Board of Directors at a regular meeting held on March 5, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3055

March 5, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME, TOTALING \$180,666.87

RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved, and the warrants passed
to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

403	Payroll and General Expense Revolving Fund - to replenish the Demands for the period ending February 15, 1968 and including 86¢ for Demands for the period ending 1/31/68.	\$107,573.69
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Contra Costa County Warrant No.

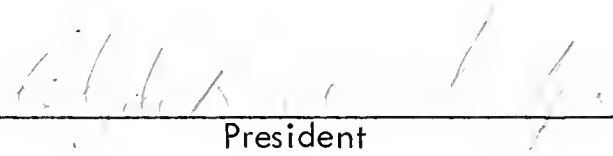

00044	Alameda County General Fund - reimburse Alameda County funds advanced.	73,093.18
		<u>\$180,666.87</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.
403 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

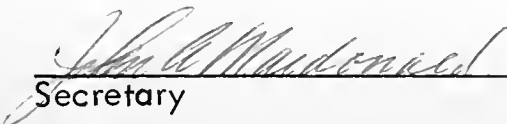
59677-59830	Evidenced by UNIVAC prepared Demand Register 2/15/68	\$107,572.83
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PASSED and ADOPTED this 5th day of March 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director John A. Macdonald.


_____ President

_____ Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park
District, do hereby certify that the above and foregoing is a full,
true and correct copy of Resolution No. 3055 adopted by the
Board of Directors at a regular meeting held on March 5, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3054

February 20, 1968

COMMENDING THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION FOR APPROVING IN PRINCIPLE THE "PRESERVATION AND RECREATION CONCEPTS FOR SAN FRANCISCO WATER DEPARTMENT LANDS IN ALAMEDA AND SANTA CLARA COUNTIES" PREPARED BY CONSULTANTS WILSEY & HAM/METCALF & EDDY

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby commends the San Francisco Public Utilities Commission for adopting Resolution No. 680138 on February 13, 1968, approving in principle the Interim Preservation and Recreation Concepts Plan, prepared by commission consultants Wilsey & Ham/Metcalf & Eddy, for San Francisco Water Department lands in Alameda and Santa Clara Counties, and

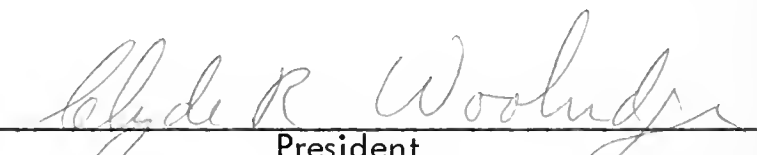
BE IT FURTHER RESOLVED that the commission and the San Francisco Water Department are to be commended for their interest in behalf of the residents and citizens of the San Francisco Bay Area to provide for the recreational use of its lands in Alameda and Santa Clara Counties, as well as San Mateo County, as depicted in the proposals, and

BE IT FURTHER RESOLVED that this Board urges the Commission to do everything possible to proceed with the development of this masterful concept within the two counties, and

BE IT FURTHER RESOLVED that this Board is ready and willing to cooperate to the fullest extent to bring about the ultimate achievement of the Plan.

PASSED and ADOPTED this 20th day of February 1968 by the following vote:

AYES:	Acting Chairman Marlin W. Haley and Directors Paul J. Badger, Fred C. Blumberg and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors James H. Corley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3054 adopted by the Board of Directors at a regular meeting held on February 20, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3053

February 20, 1968

RESOLUTION REQUESTING BOARD OF SUPERVISORS, CONTRA COSTA COUNTY
TO EXCLUDE PUBLIC AGENCIES OPERATING LANDS FOR RECREATION AND PARK
PURPOSES FROM THE PROPOSED ORDINANCE TO AMEND SECTIONS 4640 AND
4648 OF THE EXISTING SEWAGE ORDINANCE

WHEREAS, the Board of Supervisors of Contra Costa County be order passed February 8, 1968, set March 5, 1968 at 10:15 a.m. for public hearing in the matter of a proposed ordinance to regulate sewage disposal in watersheds of domestic water supply reservoirs, and

WHEREAS, our interpretation of the proposed ordinance to amend Sections 4640 and 4648 of the existing sewage ordinance means that the East Bay Regional Park District would be restricted in the development of facilities for public use within domestic water supply watersheds in Contra Costa County, unless connection is made to a community sewage disposal system approved by the Health Officer, and

WHEREAS, the District is not opposed to the intent of the proposed amendment to the existing ordinance, but is opposed to the unreasonable demands which the ordinance would place upon the District, as a public agency, in the development of recreational areas for public use within Contra Costa County, and

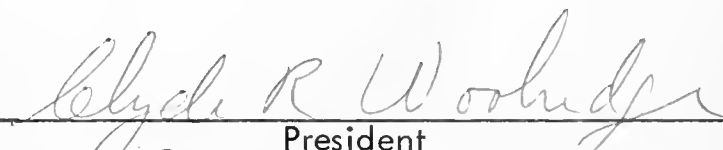
WHEREAS, in order that development of regional parks for Contra Costa County can proceed in an appropriate and logical sequence within the financial means of the District and without placing an added tax burden on the residents of the County by the excessive cost in providing connection to a community sewage disposal system, and

WHEREAS, vault type holding tanks currently in use within the regional parks have been approved by the East Bay Municipal Utility District, the County of Alameda Health Department and by the State Health Department as an acceptable and sanitary positive sewage disposal system,

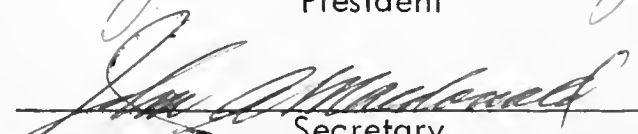
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby requests that the Board of Supervisors of Contra Costa County in its consideration of the proposed ordinance to amend sections 4640 and 4648 specifically exclude public agencies operating lands for recreation and park purposes from the provisions of the ordinance, or that the amended Section 4643 indicate that the vault type holding tanks be listed as an approved variance to the provisions of the section as a positive sewage disposal system.

PASSED and ADOPTED this 20th day of February 1968 by the following vote:

AYES:	Acting Chairman Marlin W. Haley and Directors Paul J. Badger, Fred C. Blumberg and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors James H. Corley and George C. Roeding, Jr.

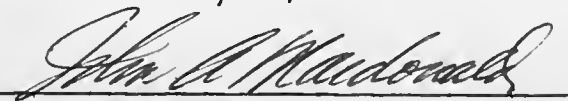


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3053 adopted by the Board of Directors at a regular meeting held on February 20, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3052

February 20, 1968

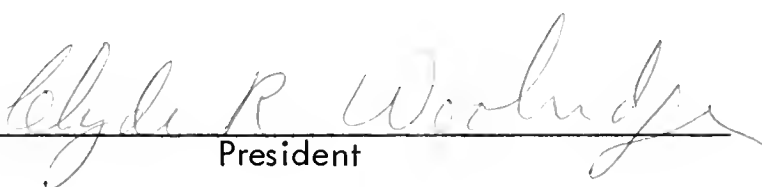
APPROVING AND AUTHORIZING THE CERTIFIED PUBLIC ACCOUNTING FIRM
OF GRIFFIN AND CHRISTIANSEN TO PERFORM AUDIT OF THE DISTRICT FOR
THE FISCAL YEAR 1967-68

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park
District that the firm of Griffin and Christiansen is hereby approved and authorized
to perform the audit of the East Bay Regional Park District books for the fiscal year
1967-68, and


BE IT FURTHER RESOLVED that the cost for such audit shall not exceed
\$6,000.

PASSED and ADOPTED this 20th day of February 1968 by the following vote:

AYES:	Acting Chairman Marlin W. Haley and Directors Paul J. Badger, Fred C. Blumberg and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors James H. Corley and George C. Roeding, Jr.

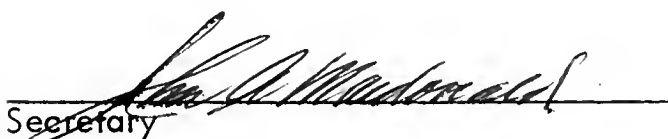


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3052 adopted by the Board of Directors at a regular
meeting held on February 20, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3051

February 20, 1968

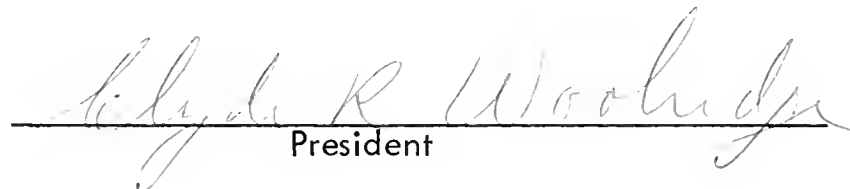
APPROVING AND EXTENDING RETIREMENT DATE FOR EMPLOYEE
RALPH STILSON FOR ONE YEAR TO MARCH 1, 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a one year's extension of his retirement date is hereby approved and granted to District employee Ralph Stilson, who became eligible for retirement on March 1, 1965, having reached 65 years of age on that date, and

BE IT FURTHER RESOLVED that Ralph Stilson's retirement date shall now be March 1, 1969, unless at his discretion he chooses to retire prior to that date.

PASSED and ADOPTED this 20th day of February 1968 by the following vote:

AYES:	Acting Chairman Marlin W. Haley and Directors Paul J. Badger, Fred C. Blumberg and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors James H. Corley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3051 adopted by the Board of Directors at a regular meeting held on February 20, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3050

February 20, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$116,522.86

RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved, and the warrants passed
to the Treasurer and Secretary, respectively, for their signatures:

Alameda County Warrant No.

402	Payroll and General Expense Revolving Fund - to replenish the Demands for the period ending January 31, 1968	\$116,522.00
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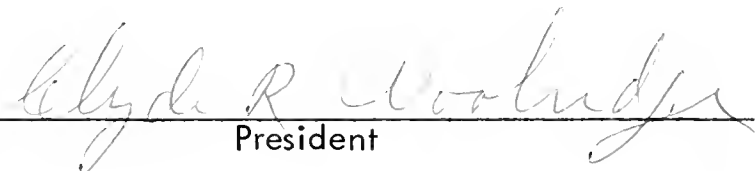
RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.
402 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

59556-59676	Evidenced by UNIVAC prepared Demand Register of 1/31/68	\$116,522.86*
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PASSED and ADOPTED this 20th day of February 1968 by the following vote:

AYES:	Acting Chairman Marlin W. Haley and Directors Fred C. Blumberg, Paul J. Badger and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors James H. Corley and George C. Roeding, Jr.

* Note: Demand Register of 1/31/68 is 86¢
more than Warrant No. 402. This
amount to be added to the next
warrant for the February Demands.

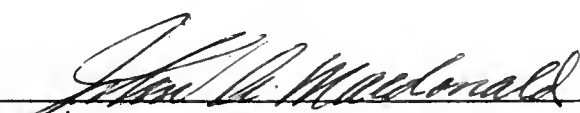


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3050 adopted by the Board of Directors at a regular
meeting held on February 20, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3049

February 6, 1968

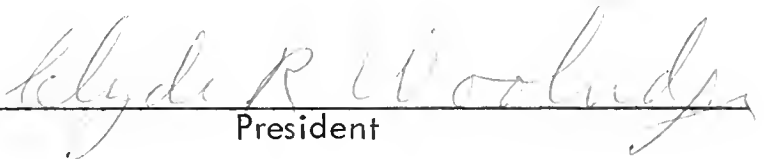
AUTHORIZING BOARD MEMBERS, GENERAL MANAGER, ASSISTANT GENERAL MANAGER, CHIEF OF PARKS AND SUPERVISORS TO ATTEND 20TH ANNUAL CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK CONFERENCE, SAN DIEGO, MARCH 2-6, 1968

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Directors Blumberg and Macdonald, the General Manager, the Assistant General Manager for Administration and Public Affairs, the Chief of Parks, and five District Supervisors are hereby authorized to attend the 20th Annual California and Pacific Southwest Recreation and Park Conference to be held in San Diego, March 2-6, 1968, and

BE IT FURTHER RESOLVED that expenses for attendance to said conference shall be allowed for each of the participants in accordance with the Administrative Manual, Section 1, Volume III, Chapters 11 and 12.

PASSED and ADOPTED this 6th day of February 1968 by the following vote:

AYES:	Directors Fred C. Blumberg, Paul J. Badger, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors Marlin W. Haley and George C. Roeding, Jr.

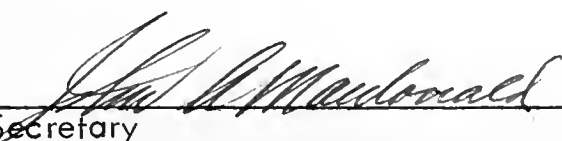


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3049 adopted by the Board of Directors at a regular meeting held on February 6, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3048

February 6, 1968

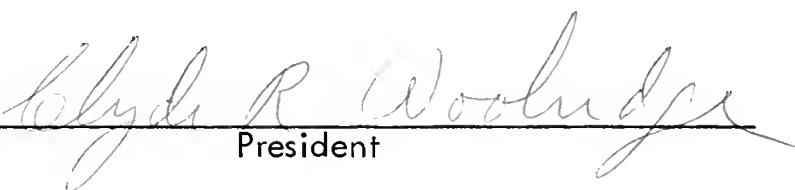
AUTHORIZING ACCEPTANCE OF COMPROMISE OFFER IN SETTLEMENT OF
DISTRICT CLAIM FILED IN MUNICIPAL COURT, OAKLAND-PIEDMONT JUDICIAL
DISTRICT, EAST BAY REGIONAL PARK DISTRICT VS. BERNARD SEGAL #183859

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts compromise offer of \$300.00 from Bernard Segal for all utility charges claimed to be due from him in the action filed by the Alameda County Counsel for and in behalf of the East Bay Regional Park District in the Municipal Court, Oakland-Piedmont Judicial District, No. 183859, and

BE IT FURTHER RESOLVED that the Alameda County Counsel is hereby authorized and directed to file a Dismissal with Prejudice in this action.

PASSED AND ADOPTED this 6th day of February 1968 by the following vote:

AYES:	Directors Fred C. Blumberg, Paul J. Badger, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors Marlin W. Haley and George C. Roeding, Jr.

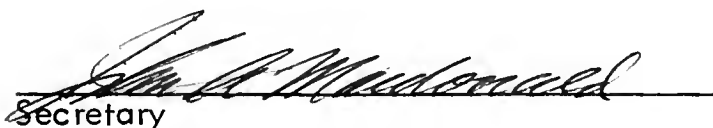


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3048 adopted by the Board of Directors at a regular meeting held on February 6, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3047

February 6, 1968

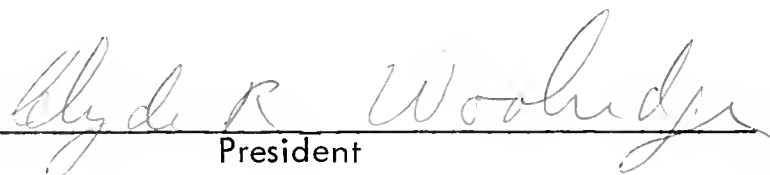
APPROVING CONSERVATION AGREEMENTS WITH ALAMEDA COUNTY SOIL CONSERVATION DISTRICTS FOR ASSISTANCE IN SOIL AND WATER CONSERVATION AND AUTHORIZING GENERAL MANAGER AND CHIEF OF LAND AND WATER ACQUISITION AND MANAGEMENT TO EXECUTE SUCH CONSERVATION AGREEMENTS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that conservation agreements between two Alameda County Soil Conservation Districts and the East Bay Regional Park District to provide for assistance in soil and water conservation problems on certain property of the East Bay Regional Park District are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager and the Chief of Land and Water Acquisition and Management are hereby authorized and directed to execute such conservation agreements on behalf of the East Bay Regional Park District.

PASSED AND ADOPTED this 6th day of February 1968 by the following vote:

AYES:	Directors Fred C. Blumberg, Paul J. Badger, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors Marlin W. Haley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3047 adopted by the Board of Directors at a regular meeting held on February 6, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3046

February 6, 1968

APPROVING BAY REGIONAL GOLF TOURNAMENT JULY 13-14 AND
JULY 20-21, TILDEN PARK GOLF COURSE

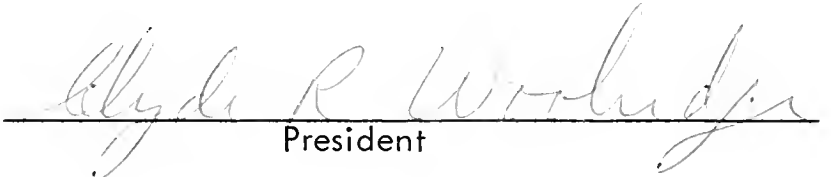
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the Bay Regional Golf Tournament Association to hold its fourth annual Bay Regional Golf Tournament at the Tilden Park Golf Course during the weekends of July 13-14 and July 20-21, 1968, and

BE IT FURTHER RESOLVED that a reduction in the entry fee of \$1.25 for the four days of play is hereby authorized and the free practice round for such tournament is hereby approved, and

BE IT FURTHER RESOLVED that the District staff lend its support and cooperate with the Association to aid in the success of this Bay Regional Golf Tournament.

PASSED AND ADOPTED this 6th day of February 1968 by the following vote:

AYES:	Directors Fred C. Blumberg, Paul J. Badger, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors Marlin W. Haley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3046 adopted by the Board of Directors at a regular meeting held on February 6, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3045

February 6, 1968

AUTHORIZING AND APPROVING TILDEN PARK WOMEN'S GOLF CLUB
TOURNAMENT AT TILDEN PARK GOLF COURSE APRIL 30 AND MAY 1, 1968

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Tilden Park Women's Golf Club 1968 Regional Tournament to be held at the Tilden Golf Course April 30 and May 1, 1968 is hereby authorized and approved, and

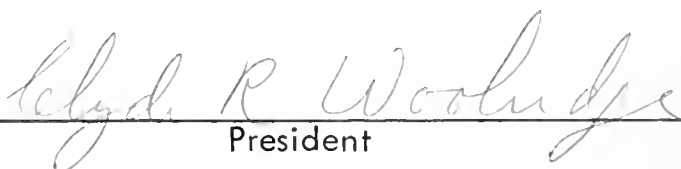
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and instructed to make available to the East Bay Regional Women's Golf Tournament Chairman such staff personnel and facilities as may be required to insure the success of this Women's Tournament, and

BE IT FURTHER RESOLVED that the Brazilian Room be made available for the use of the Tilden Park Women's Club on May 1, 1968 for the tournament luncheon and that the reservation fee for use of the Brazilian Room for the luncheon is hereby waived, and

BE IT FURTHER RESOLVED that a reduction of 50¢ in the entry fee for the two days of play for this particular Women's Tournament only is hereby authorized to encourage and promote participation in this tournament.

PASSED AND ADOPTED this 6th day of February 1968 by the following vote:

AYES:	Directors Fred C. Blumberg, Paul J. Badger James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors Marlin W. Haley and George C. Roeding, Jr.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3045 adopted by the Board of Directors at a regular meeting held on February 6, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3044

February 6, 1968

ENDORISING U. S. SENATE BILL 1401 TO AMEND TITLE 1 OF THE LAND
AND WATER CONSERVATION FUND ACT OF 1965

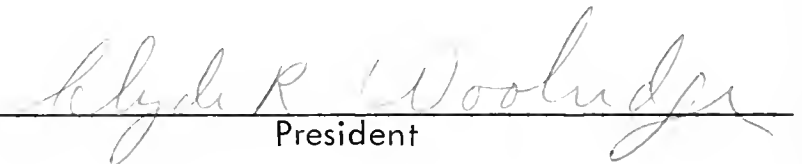
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and endorses the enactment of Senate Bill 1401, to amend Title 1 of the Land and Water Conservation Fund Act of 1965, increasing the fund to the extent of \$100 million by including revenue derived from oil and gas leases on the outer continental shelf, and

BE IT FURTHER RESOLVED that Senator Henry M. Jackson, the Honorable Senator from the State of Washington, who introduced the bill, be advised of the District's support of this legislation and that our Washington representatives be urged to lend their support for passage of the bill, which is so vital to protecting the natural resources and open space, not only within the State of California, but throughout the United States of America.

PASSED AND ADOPTED this 6th day of February 1968 by the following

vote:

AYES:	Directors Fred C. Blumberg, Paul J. Badger, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors Marlin W. Haley and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing, is a full, true and correct copy of Resolution No. 3044 adopted by the Board of Directors at a regular meeting held on February 6, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3043

February 6, 1968

ENDORISING CALIFORNIA CONSERVATION WEEK - March 7-14, 1968

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby joins the Governor of the State of California in the crusade for conservation and urges the support of all Californians, and particularly the constituents of the District in the observance of California Conservation Week, March 7-14, 1968, and


BE IT FURTHER RESOLVED that the Board of Directors and the employees of the East Bay Regional Park District hereby declare their continued and faithful support to conserve the natural resources and the magnificent natural beauty, not only of the Regional Parks, but of this Golden State of California, and

BE IT FURTHER RESOLVED that an invitation is extended to the residents of the Bay Area, and all Californians to come and enjoy its Regional Parks and the facilities available to them, not only during observance of California Conservation Week, but throughout the year.

PASSED AND ADOPTED this 6th day of February 1968 by the following

vote:

AYES:	Directors Fred C. Blumberg, Paul J. Badger, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors Marlin W. Haley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3043 adopted by the Board of Directors at a regular meeting held on February 6, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3042

February 6, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$766,081.31

RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved, and the warrants passed to
the Treasurer and Secretary, respectively, for their signatures:

Alameda County Warrant No.

399	Payroll and General Expense Revolving Fund - to replenish the Demands of 1/15/68	\$151,081.31
400	Bank of America - six months Time Deposit	275,000.00
401	Bank of America - six months Time Deposit	340,000.00
		<hr/> \$766,081.31

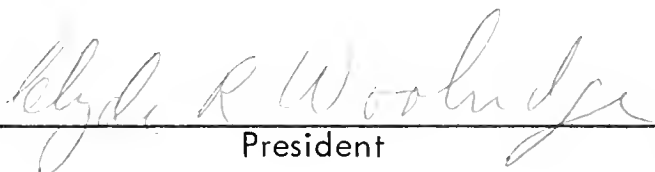
RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.
399 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

59431-59555	Evidenced by UNIVAC prepared Demand Register dated 1/15/68	\$151,081.31
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PASSED AND ADOPTED this 6th day of February 1968 by the following

vote:

AYES:	Directors Fred C. Blumberg, Paul J. Badger, James H. Corley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	President Clyde R. Woolridge and Directors Marlin W. Haley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3042 adopted by the Board of Directors at a regular
meeting held on February 6, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3041

January 16, 1968

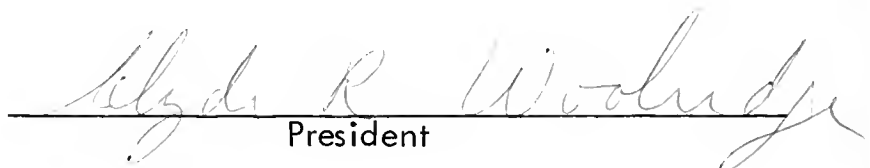
APPROVING EXPENSES FOR DIRECTOR BLUMBERG TO ATTEND CALIFORNIA
RECREATION AND PARK ASSOCIATION MEETING

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that expenses are hereby authorized not to exceed \$100.00 for Director Fred C. Blumberg to attend the California Recreation and Park Association meeting in Downey, California, on January 27, 1968, and

BE IT FURTHER RESOLVED that Mr. Blumberg is hereby authorized and directed to express this Board's opposition to any increase in membership dues to this Association.

PASSED and ADOPTED this 16th day of January 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and Marlin W. Haley.

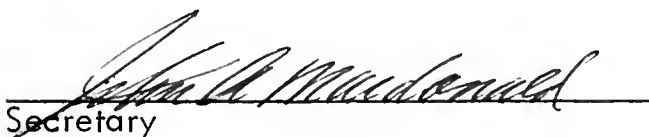


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3041 adopted at a regular meeting held on January 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3040

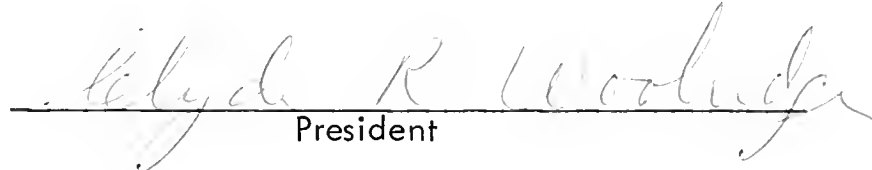
January 16, 1968

AUTHORIZING INCREASE IN HOURLY RATE FOR RENTAL HORSES AT THE
EQUESTRIAN CENTER, ANTHONY CHABOT REGIONAL PARK

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes an increase in the hourly rate for rental horses at the Equestrian Center in Anthony Chabot Regional Park from \$2.50 per hour to \$3.00 per hour, effective as of this date, January 16, 1968.

PASSED and ADOPTED this 16th day of January 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3040 adopted at a regular meeting held on January 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3039

January 16, 1968

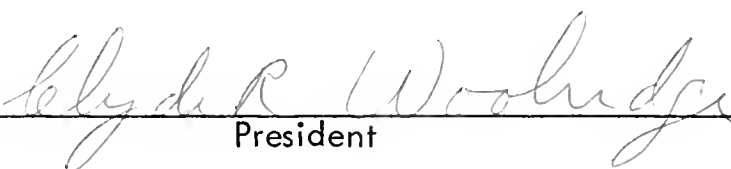
REQUESTING U. S. ARMY CORPS OF ENGINEERS TO AID THE EAST BAY
REGIONAL PARK DISTRICT IN THE INVESTIGATION, PLANNING AND
CONSTRUCTION OF ALAMEDA MEMORIAL STATE BEACH

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that formal request is hereby made to the United States Army Corps of Engineers to aid the District in the investigation, planning and construction of the Alameda Memorial State Beach in Alameda, California, as a small project so designated under Public Law 84-826 and amended by Public Law 8-874, and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to ask for the aid of the U. S. Army Corps of Engineers on this project and to forward a copy of this resolution to the District Engineer, U. S. Army Corps of Engineers, San Francisco, California.

PASSED and ADOPTED this 16th day of January 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg and John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3039 adopted at a regular meeting held on January 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3038

January 16, 1968

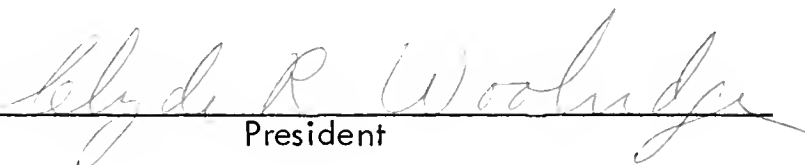
APPROVING EXTENSION TO CONTRACT FOR SITE WORK AT BRIONES REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an extension is hereby approved and authorized to the firm of O. C. Jones & Sons of 30 additional days for completion of the contract award made to this firm by Resolution No. 2951 adopted July 11, 1967 for site work on Briones Road in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to inform O. C. Jones & Sons of the granting of the extension for said site work.

PASSED and ADOPTED this 16th day of January 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3038 adopted at a regular meeting held on January 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3037

January 16, 1968

APPROVING GRANT OF RIGHT OF WAY TO CONTRA COSTA COUNTY TO
PROVIDE A TURNAROUND FOR BRIONES ROAD AT THE TERMINUS OF THE
NORTHERN BOUNDARY LINE OF BRIONES REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a grant of right of way to Contra Costa County to provide a turnaround for Briones Road at the northern-most boundary line of Briones Regional Park and Briones Road is hereby approved, and

BE IT FURTHER RESOLVED that this grant of right of way is approved and authorized in order that the County of Contra Costa can abandon said Briones Road as a dedicated public county road through the Briones Regional Park from the intersection of Bear Creek Road on the south to the northern boundary of the park, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed with the aid of District Counsel to draw up such documents as may be necessary for said grant of right of way, and

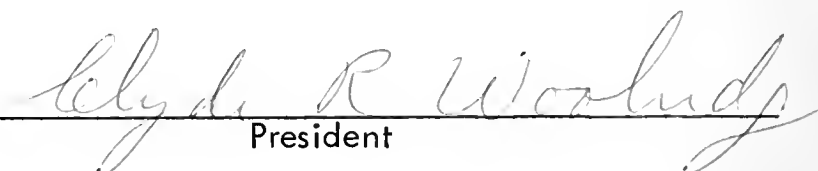
BE IT FURTHER RESOLVED that the Board President and Secretary are hereby authorized and directed to execute such Grant of Right of Way on behalf of the District, when such document has been prepared, and a copy of said document shall be attached hereto and made a part of this resolution as Exhibit "A".

PASSED and ADOPTED this 16th day of January 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, John A.
Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors James H. Corley and Marlin W. Haley.

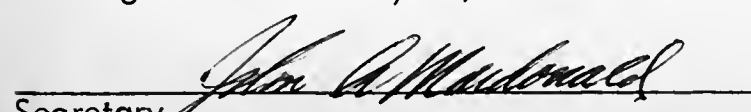


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3037 adopted at a regular meeting held on January 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3036

January 16, 1968

RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE DISTRICT'S
BORROWING POWER TO TWO YEARS OF ANTICIPATED TAX REVENUES

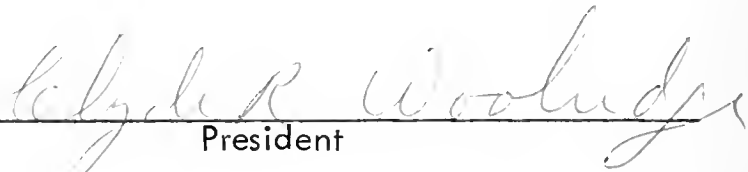
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby urges the Legislature of the State of California to extend the borrowing power of the East Bay Regional Park District to two years of anticipated tax revenues by an amendment to Section 5544 of the Public Resources Code, to conform to the borrowing power of other Recreation and Park Districts as provided by Section 5784.22 of the Public Resources Code, and

BE IT FURTHER RESOLVED that the support of all Contra Costa and Alameda County Legislators be solicited to support the enactment of such legislation.

BE IT FURTHER RESOLVED that a copy of the proposed amendment to Section 5544 of the Public Resources Code be made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 16th day of January 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3036 adopted at a regular meeting held on January 16, 1968.



Secretary

AN AMENDMENT TO THE PUBLIC RESOURCES CODE
ON THE DISTRICT'S BORROWING POWER

An act to amend Section 5544 of the Public Resources Code, relating to Regional Park District borrowing power.

The people of the State of California do enact as follows:

Section 1. Section 5544 of the Public Resources Code is amended by the addition of Section 5544.2.

5544.2 A district may acquire all necessary and proper lands and facilities, or any portion thereof, by means of a plan to borrow money or by purchase on contract. The amount of indebtedness to be incurred shall not exceed an amount equal to the anticipated tax income for a two year period. All such indebtedness which is incurred on or after July 1, 1968, shall be repaid in approximately equal annual installments during a period not to exceed 10 years from the date on which it is incurred and shall bear interest at a rate not exceeding 6 percent per annum payable annually or semi-annually or in part annually and in part semi-annually. Each such indebtedness shall be authorized by a resolution adopted by the affirmative votes of at least six-sevenths of the members of the district board and shall be evidenced by a promissory note or contract signed by at least six-sevenths of the members of the district board. The indebtedness authorized to be incurred by this section shall be in addition to, and the provisions of this section shall not apply to, any bonded indebtedness authorized by vote of the electors.

1/11/68

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3035 adopted at a regular meeting held on January 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3035

January 16, 1968

URGING THE UNITED STATES BUREAU OF LAND MANAGEMENT TO PRESERVE
A STAND OF ENDANGERED COULTER PINES IN THE NORTONVILLE-SOMERS-
VILLE MINES AREA

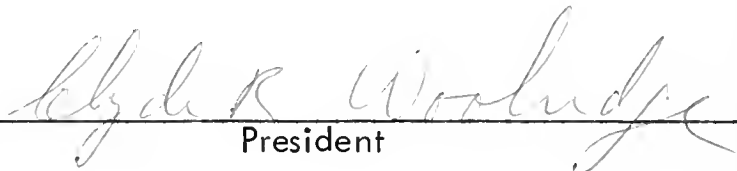
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to send a letter to the United States Bureau of Land Management in relation to 360 acres of land currently under litigation in the Nortonville-Somersville Mines Area, urging preservation of a stand of Coulter Pines, which will be endangered if surface mining of the area is permitted,

BE IT FURTHER RESOLVED that said letter shall express this Board's feeling that the value of this stand of Coulter Pines should be considered as important as that of silica sand deposits,

BE IT FURTHER RESOLVED that a copy of said letter be made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 16th day of January 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3035 adopted at a regular meeting held on January 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3034

January 16, 1968

ELECTION OF OFFICERS OF THE EAST BAY REGIONAL PARK DISTRICT BOARD

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby elects the following Directors to serve as officers of said Board for the period commencing this 16th day of January 1968 and until such time as the first meeting of this Board takes place in January 1969:

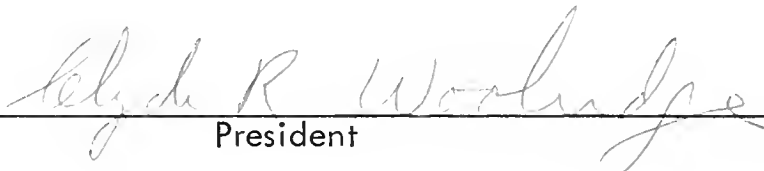
President	Clyde R. Woolridge
Vice President	Marlin W. Haley
Treasurer	Fred C. Blumberg
Secretary	John A. Macdonald.

PASSED and ADOPTED this 16th day of January 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald and George C. Roeding, Jr.
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NOES:	Directors none.
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ABSENT:	Directors James H. Corley and Marlin W. Haley.
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President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3034 adopted at a regular meeting held on January 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3033

January 16, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$2,165,817.15

RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved, and the warrants passed
to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

396	Payroll and General Expense Revolving Fund - to replenish Demands of 12/15/67 (less \$67,000 advanced by Warrant No. 395 reported in Board Resolution #3023 of 12/19/67)	\$183,403.44
397	Payroll and General Expense Revolving Fund - to reimburse for land payment (Alameda Creek-Coyote Hills land purchase)	1,691,500.00
398	Payroll and General Expense Revolving Fund - to replenish Demands of 12/31/67 (less \$1,691,500 advanced by Warrant No. 397 reported above).	165,595.78

Contra Costa County Warrant No.

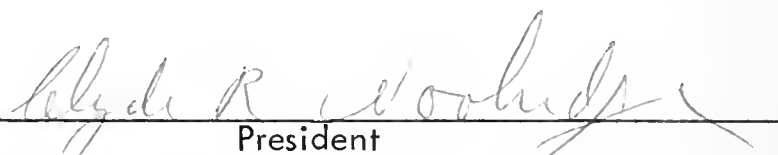
00042	Alameda County General Fund - reimburse Alameda County funds advanced	60,317.93
00043	Alameda County General Fund - reimburse Alameda County funds advanced	65,000.00
		<u>\$2,165,817.15</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT
NOS. 395 (ADVANCE), 396, 397 and 398 PAYABLE TO THE
PAYROLL AND GENERAL EXPENSE REVOLVING FUND:


59112-59308	Evidenced by UNIVAC prepared Demand Register dated 12/15/67	\$250,403.44
59309-59430	Evidenced by UNIVAC prepared Demand Register dated 12/31/67	1,857,095.78
		<u>\$2,107,499.22</u>

PASSED AND ADOPTED this 16th day of January 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and Marlin W. Haley.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3033 adopted at a regular meeting held on
January 16, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3032

December 19, 1967

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT, FINDING AND REQUIRING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN PROPERTIES FOR PUBLIC USE, TO WIT, FOR PUBLIC PARK AND RECREATIONAL PURPOSES, DESCRIBING THE PROPERTIES NECESSARY THEREFOR AND AUTHORIZING AND DIRECTING ITS RETAINED LEGAL COUNSEL TO PROSECUTE THE NECESSARY ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF.

WHEREAS, the Board of Directors of the East Bay Regional Park District is authorized to acquire property for public purposes, by the exercise of the power of eminent domain, pursuant to Division 5, Chapter 3, Section 5542, of the Public Resources Code, State of California; and

WHEREAS, the property described in Exhibit A, attached to this resolution and incorporated herein by reference, is necessary for public park and recreational purposes, said purposes constituting a public purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District does hereby find and determine that the public interest and necessity require the acquisition of the property described in said Exhibit "A", attached hereto and incorporated herein, for public park and recreational purposes;

BE IT FURTHER RESOLVED, that such property, rights or interests are, and that the acquisition of the fee, unless a lesser estate is hereinafter expressly described, is necessary therefor;

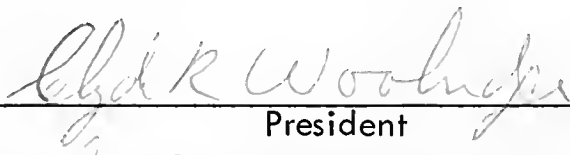
BE IT FURTHER RESOLVED, that said lands are situated in the County of Contra Costa, State of California;

BE IT FURTHER RESOLVED, that the Board of Directors of the East Bay Regional Park District does hereby find and determine that said planned improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury;

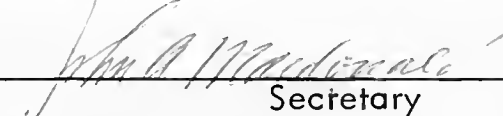
BE IT FURTHER RESOLVED, that the law firm of Rogers, Vizzard & Tallett be and the same is hereby authorized and directed to prepare and prosecute in the name of East Bay Regional Park District, such proceeding or proceedings in the proper court having jurisdiction thereof as are necessary for such acquisition.

PASSED AND ADOPTED this 19th day of December 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No.3032 adopted by the Board of Directors at a regular meeting held on December 19, 1967.

Secretary: 

EAST BAY REGIONAL PARK DISTRICT
11500 Skyline Boulevard
Oakland, California

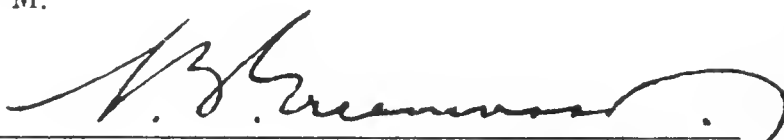
August 31, 1967
Our No. 325970
Oakland No. 168631 P. D.
Your No. TURKINGTON, et al

EAST BAY REGIONAL PARK DISTRICT

In connection with this preliminary report, furnished without liability, the Company is prepared to issue a policy of title insurance in usual form, as of the date hereof, containing standard exceptions and conditions and showing title as set forth herein.

Date: August 31, 1967

at 8:00 A. M.


Title Officer

Vestee: ELAINE H. TURKINGTON, as to an undivided one-fourth interest;
CHARLES C. HORTON, JR. as to an undivided one-fourth interest;
BENJAMIN S. BLAIR and CHARLES C. HORTON, as joint trustees under the
Estate of Marie H. Blair, deceased, as to an undivided one-fourth
interest; CYNTHIA K. ROBERTS, as to an undivided one-eighth interest;
and KENT H. KAISER, as to an undivided one eighth interest, all as tenants
Description: in common.

The land referred to herein is situated in the State of California,
County of Contra Costa, City of Richmond, and is described as follows:

(Description continued on next page herein)

PARCEL ONE:

Fractional Southwest quarter of Section 30 and fractional Northwest quarter of Section 31, both in Township 1 North, Range 4 West, Mount Diablo Base and Meridian.

The Fractional Southeast quarter of Section 25; and fractional Northeast quarter of Section 36, Township 1 North, Range 5 West, Mount Diablo Base and Meridian.

Recitals in various instruments of record indicate that said was commonly known as Sheep or Brooks Island, and contained approximately 47.87 acres.

PARCEL TWO:

That lot of land beginning at a point where the boundary line between Contra Costa and Alameda Counties intersects the shore line of Brooks Island at ordinary High Tide distant 9.77 chains west and 18.17 chains north of a granite monument set on the east line of Section 25, distant 5 chains north of Section corner common to Sections 25, 36, 30 and 31, Township 1 North, Range 4 and 5 west, Mount Diablo Meridian; thence along said shore line, north 22° west, 31 links; thence north 50° west 85 links; thence north $74\frac{1}{2}^{\circ}$ west 3.30 chains; thence north $24\frac{1}{2}^{\circ}$ west 1.70 chains; thence north $0^{\circ} 30'$ west, 1.90 chains; thence north $33\frac{1}{4}^{\circ}$ east 1.70 chains; thence south $88\frac{1}{2}^{\circ}$ west 3.70 chains; thence north $73\frac{1}{2}^{\circ}$ west, 1 chain; thence north $40\frac{1}{2}^{\circ}$ west, 2.82 chains; thence across tide lands north 7.92 chains; thence east 20 chains to the east line of Section 25; thence south 16.83 chains to said County boundary; thence west 9.77 chains to the point of beginning.

Containing 29.09 acres, more or less, and being Lots 17 and 18 in Section 25, Township 1 North, Range 5 west, Mount Diablo Meridian, and being a portion of the same land conveyed by Board of Tide Land Commissioners to W. O. Doane, et al, by deed dated July 17, 1872, recorded March 7, 1877 in book 32 of Deeds at page 181.

SUBJECT TO:

A.

TAXES for the fiscal year 1967-68, a lien not yet due and payable.

B.

COUNTY TAXES for the fiscal year 1966-67, as follows:

First Installment:	\$945.39 Paid
Second Installment:	\$945.39 Paid
Account No.:	560-270-12
Land	\$17,120.00
Improvement Value.	\$6,040.00
Code Area No..	9001

C.

CITY OF RICHMOND MUNICIPAL TAXES for the fiscal year 1966-67, as follows:

First Instalment:	\$414.54 Paid
Second Instalment:	\$414.54 Paid
Account No..	560-270-12

1. (Affects parcels one and two)

PARAMOUNT RIGHTS AND POWERS under the constitution of the United States of America, over those portions of said land which now are or have been tide or submerged land, since becoming part of the United States of America.

2. (Affects parcels one and two)

THE RIGHTS of the public, if any, of navigation and fishery.

3. (Affects Parcel one)

ANY CLAIM of title, advise to that of the vestee herein, based upon the assertion that all or some portion of said land was not subject to disposition by the State of California on June 2, 1868, the date of the State Patent.

4. (Affects Parcels one and two)

ANY ADVERSE CLAIM to those portions of said land which had been created by artificial means, or has accreted to such portion so created.

5.

A RIGHT AND EASEMENT for transmission and distribution of electricity, also for wires for telephone, telegraph and marine cables, etc., and incidental purposes, as contained in the deed from Healy Tibbitts Construction Co., a corporation, to Great Western Power Company of California, dated June 6, 1922 and recorded September 19, 1922 in Book 420 of Deeds at page 315.

6.

THE PROVISIONS of the trust creasted under the Last Will and Testament of Marie H. Blair, Deceased, Case No. 28645, filed in the Superior Court of the State of California in and for the County of San Mateo.

7.

ANY IRREGULARITY OF THE PROBATE PROCEEDINGS in Case No. 28645, Superior Court for San Mateo County, Estate of Marie H. Blair, deceased leading up to and including the Final Decree of Distribution dated May 15, 1961 Regularity may be established by a Certificate from a reputable title insurance company in said county.

bg

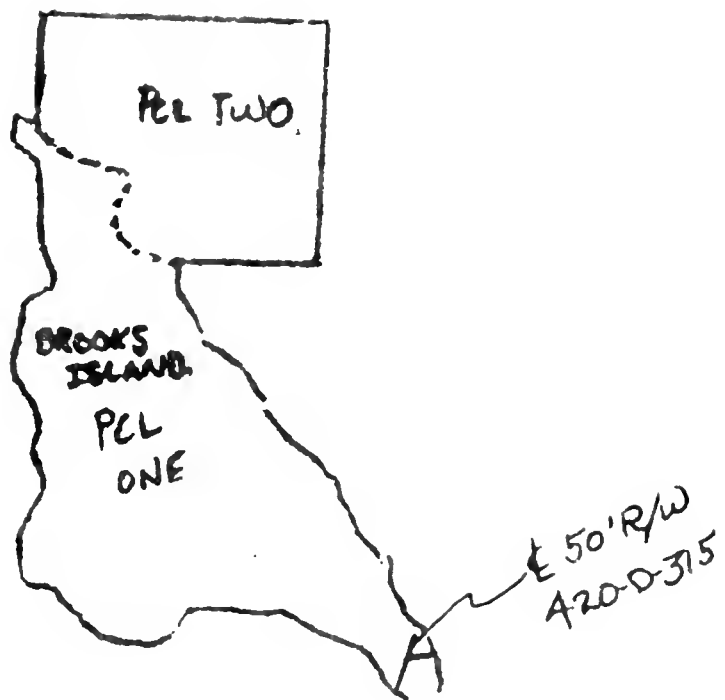
SPECIAL INFORMATION SHEET

Attached To Preliminary Report No. 325970 Dated August 31, 1967
Oakland No. 168631 P.D.

Unless shown in the body of this preliminary report there appear of record no transfers or agreements to transfer the land described herein recorded during the period of six months prior to the date of this report, except as follows:

None

4
N
1" = 1000'



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3031

December 19, 1967

AUTHORIZING PURCHASE OF FOURTH PARCEL OF 59 ACRES IN THE GARIN
RANCH ACQUISITION, AND AUTHORIZING ACCEPTANCE AND RECORDING
OF DEED

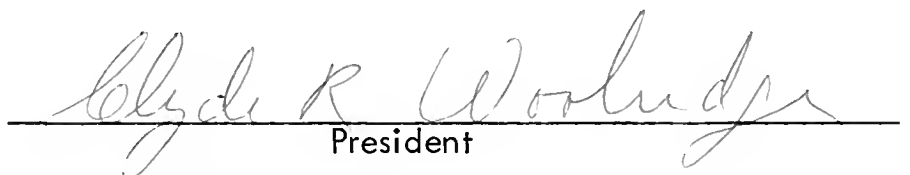
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase of the fourth parcel of land of 59 acres, as provided by the Garin Ranch Agreement accepted and approved by Board Resolution No. 2251, adopted December 15, 1964, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute said option for purchase of the fourth parcel, under the terms and conditions of said agreement, at a price of \$64,900, with allocation of \$65,323 provided and approved in the 1967-68 budget under Capital Project No. 211 for said purchase, including title fees and closing costs, and

BE IT FURTHER RESOLVED that acceptance of deed for said 59 acres of Garin Ranch land is hereby approved and the General Manager is hereby authorized and instructed to have said deed recorded in the County Records of Alameda and Contra Costa Counties.

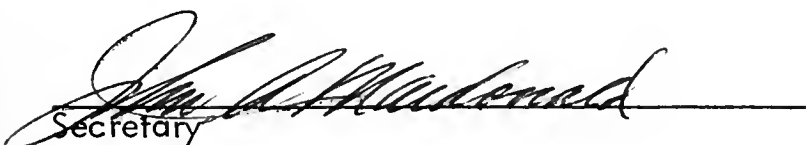
PASSED and ADOPTED this 19th day of December 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald, James H. Corley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3031 adopted by the Board of Directors at a regular meeting held on December 19, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3030

December 19, 1967

APPROVING ACCEPTANCE OF STATE AND FEDERAL FUNDS FOR ACQUISITION OF LANDS FOR PARK PURPOSES, ALAMEDA CREEK-COYOTE HILLS, INCREASING DISTRICT BUDGET BY SAID AMOUNT, AUTHORIZING ISSUANCE OF WARRANT IN FULL PAYMENT OF PROPERTY AND AUTHORIZING FILING OF FINAL ORDER OF CONDEMNATION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following actions relating to the acquisition of lands for the Alameda Creek-Coyote Hills Aquatic Park are hereby authorized and approved, and

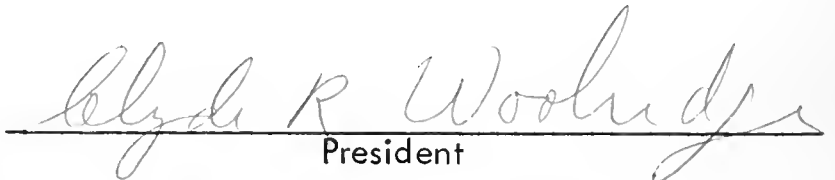
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to effect said actions.

1. Acceptance of warrant from the State of California in the amount of \$1,691,500, representing a State grant in the sum of \$816,500 from the State Bond Act of 1964 and \$875,000 from the Federal government under the Land and Water Conservation Act, said funds to be used for acquisition of lands owned by the Patterson interests.
2. Deposit of warrant to District's General Account and increasing the District's 1967-68 Budget by \$1,691,500.
3. Approving allocation of \$1,691,500 to Capital Project No. 264.
4. Authorizing issuance of warrant in the sum of \$1,754,410, including title fee and closing costs in full payment of said Coyote Hills property.

BE IT FURTHER RESOLVED that the District Counsel is hereby authorized to file a final order of condemnation for acquisition of said Coyote Hills land for park purposes.

PASSED and ADOPTED this 19th day of December 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, John A. Macdonald and George C. Roeding, Jr. and James H. Corley.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3030 adopted by the Board of Directors at a regular meeting held on December 19, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3029

December 19, 1967

APPROVING LEASE AGREEMENT FOR OPERATION OF PIEDMONT STABLES
IN REDWOOD REGIONAL PARK WITH LLOYD GRAHAM DONALDSON

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that lease agreement for operation of the Piedmont Trail Stables in Redwood Regional Park, which expires December 31, 1967, is hereby approved for renewal, and

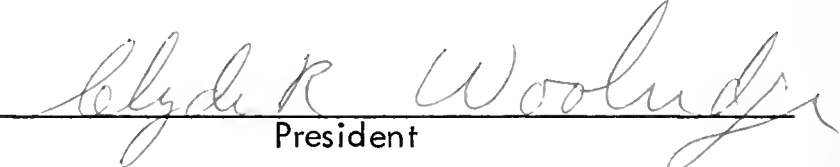
BE IT FURTHER RESOLVED that the following changes be incorporated into the lease agreement to which Lloyd Graham Donaldson, Lessee, has agreed:

1. Increase of lease privilege from \$225 to \$250 per month.
2. Increase of public liability insurance limits from \$50,000/\$100,000 to \$100,000/\$300,000/\$50,000.
3. Lessee to pay the regular monthly telephone charge, instead of District.
4. Add to cancellation agreement:
(a) If, during the term of this agreement, the facilities become a public safety hazard, in the opinion of the Lessor (District), then the lessor at his option shall have the right to terminate this lease agreement forthwith.
5. The lease shall be for a period of two years, commencing January 1, 1968, terminating December 31, 1969, with three subsequent annual options to renew.

BE IT FURTHER RESOLVED that the President and Secretary of the Board are hereby authorized and directed to execute said Lease Agreement and that a copy of same be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 19th day of December 1967 by the following
vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3029 adopted by the Board of Directors at a regular meeting held on December 19, 1967.



Secretary

LEASE AGREEMENT

FOR OPERATION OF A STABLE FOR THE RENTING AND BOARDING OF HORSES IN REDWOOD REGIONAL PARK

This Lease Agreement, made and entered into this 19th day of December 1967

by and between the EAST BAY REGIONAL PARK DISTRICT, hereinafter called the LESSOR
and LLOYD GRAHAM DONALDSON, hereinafter called the LESSEE,

WITNESSETH:

That for and in consideration of the mutual covenants, agreements and conditions herein contained the Lessor hereby grants to the Lessee the exclusive right and privilege of operating a stable for boarding horses to the general public, not including the sale of food or refreshments, at the stable known as the Piedmont Trail Stable in Redwood Regional Park, in the East Bay Regional Park District, California, for a period of two years beginning January 1, 1968 and ending December 31, 1969, with three subsequent annual options to renew, the election under each option to be made by November 1 of each respective year and in the event the Lessee elects under the option to renew, same shall be subject to the approval and acceptance of the Lessor, but not in any event to extend beyond December 31, 1972. Said Lease Agreement to be applicable only at the stable provided for that purpose at the location described above and in accordance with the following terms and conditions:

1. The Lessee agrees to pay the Lessor for said lease privileges at a monthly consideration of Two Hundred Fifty Dollars (\$250.00) per month in advance, on the first day of each and every calendar month during all of said term.
2. FURNISH EQUIPMENT. The Lessee agrees to furnish all equipment and other means necessary to the operation of the said lease except the building and such tools, equipment and fixtures as the Lessor has already provided, and agrees to take proper care to maintain and preserve all the property of the Lessor in his possession in the same condition as received, and at the expiration of this lease to surrender the buildings and all property and equipment belonging to the Lessor in as good condition as they were at the date of the execution of this Lease Agreement, reasonable wear and tear excepted.
3. HOURS OF OPERATION. The Lessee agrees to operate the property covered by this Lease Agreement during the entire term of this Lease and at all times necessary to serve the public efficiently.
4. ADVERTISING SIGNS. The Lessee agrees that neither he nor his agents will at any time display advertising signs at any place within said Regional Parks except where written approval has first been secured from the General Manager of the District.

5. **COMPLIANCE WITH LAWS.** The Lessee agrees that he will at all times comply with the laws of the government and the ordinances and the rules and regulations of the East Bay Regional Park District.
6. **RATES AND SERVICE.** The Lessee agrees that the service rendered will at all times be sufficient to meet the reasonable demands of the public, and the prices charged therefore shall at all times be reasonable, consistent with good service, and the Lessor's decision as to the reasonableness of charges shall be final. Prices for renting horses shall be posted in a conspicuous place at all times.

The Lessor shall have the right to object to the character of the service and the condition of the premises in particular, and to require that any objectionable service and condition be discontinued or remedied.

7. **MAINTENANCE OF THE PREMISES.** The Lessee agrees that no boxes, barrels, supplies or rubbish in any form be kept piled or stored outside the stables, barn, corrals or dwellings. The premises surrounding these buildings shall at all times be kept and maintained in a clean, orderly and sanitary condition to the satisfaction of the responsible designated representative of the District.
8. **PERSONAL OPERATION.** The Lessee agrees that he shall devote his personal time and attention to the operation of the property covered in this Lease Agreement and shall promote, increase and develop the business and render every reasonable service to the public.
9. **INDEMNITY.** The Lessee agrees that he shall hold the Lessor free and harmless from every claim, demand, damage or action, and any cost or expense, in connection therewith, that may arise out of the operation of said property under this Lease Agreement, insofar as it applies to the Lessee and any of his employees.
10. **INSURANCE.** The Lessee agrees to procure and keep in force:
 - 1) Policy of Workmen's Compensation Insurance, insuring the payment to his employees the compensation provided for by the Workmen's Compensation laws of the State of California.
 - 2) Policy of Public Liability Insurance with minimum liability limits of \$100,000 for bodily injury or death of any one person, and \$300,000 for bodily injury or death of two or more persons in one accident or event, and in a minimum amount of \$50,000 for damage to property.

3) Policy of Automobile Liability Insurance, with limits of not less than \$25,000 \$50,000, evidencing proper coverage on any automobiles owned by or used in the service of the Lessee in connection with the operations under this Lease Agreement.

The Lessee shall furnish Certificates of Insurance in form satisfactory to the Lessor evidencing proper coverage as provided above. The Lessee shall inform the Lessor in writing of any changes in insurance coverage during the term of this Lease Agreement.

11. SAFETY. The Lessee shall maintain all equipment and conduct all operations in a safe and orderly manner and shall withdraw from use any equipment or cease any operation deemed to be unsafe or detrimental for use by the public, on request of any authorized representative of the Lessor.

12. ALCOHOLIC LIQUOR. It is expressly agreed and understood that no hop, ale, malt, beer, wine or alcoholic liquors of any kinds shall be kept, handled, served or sold by the Lessee, or any of his employees within the buildings covered by this Lease Agreement nor upon the lands or property of the East Bay Regional Park District.

13. FOOD OR REFRESHMENTS. It is expressly agreed and understood that no candy, cigarettes or soft drinks of any kind shall be kept, handled, served or sold by the Lessee or any of his employees within the buildings covered by this Lease Agreement nor upon the lands of the East Bay Regional Park District, provided, however, that dispensing machines from which may be sold soft drinks, candy and cigarettes may be installed by the Lessee.

14. MAINTENANCE AND CARE OF EQUIPMENT AND ANIMALS. The Lessee agrees to pay all cost of maintenance, operation, care and depreciation of horses, and equipment furnished by him and to keep said horses and equipment in a neat and safe condition. The Lessee further agrees to comply with all regulations of the Society for the Prevention of Cruelty to Animals.

The buildings and all corrals and fences at the location designated in this Lease Agreement are now the property of the East Bay Regional Park District. They are hereby accepted by the Lessee in their present condition. The Lessee agrees to make all repairs to the buildings, corrals and property designated in this Lease Agreement.

15. ADDITIONS OR ALTERATIONS. The Lessee agrees to make only such additions to or alterations in any building or on property covered in this Lease Agreement as have been previously submitted to and approved in writing by the General Manager of the East Bay Regional Park District, and further agrees that all additions and/or alterations shall immediately become the property of the East Bay Regional Park District.

16. **ERECTION OF STRUCTURES OR STANDS.** The Lessee agrees not to erect or use any structures, stands or other property anywhere within the boundaries of the East Bay Regional Park District, whether for permanent or temporary use, not contemplated in the regular conduct of the business activities authorized by this Lease Agreement, which shall consist of the operation for hire of horses to the general public, and for operating a stable for boarding horses, on the lands and property covered by said Lease Agreement.
17. **PERMITS AND LICENSES.** The Lessee agrees that he shall obtain at his own expense any and all permits or licenses that may be required in connection with the operation of the Lease Agreement, and shall pay all debts incurred by him for the purchase of supplies, materials, and equipment, and for services of every sort, for use in, or in connection with, the carrying out of and the operation and maintenance of this Lease Agreement.
18. **ACCESS.** The Lessee agrees that the Lessor and his employees shall have access to the buildings and property covered by this Lease Agreement at all times, including the telephone and the stable. The Lessee agrees that the general public shall have access to any trails on park property except when violating Park District rules and regulations.
19. **ELECTRICITY, WATER AND GAS.** The Lessee agrees to pay for all utilities required in the operation of this Lease Agreement and agrees to have all necessary meters and other necessary units installed in his own name.
20. **EXCLUSIVE PRIVILEGE.** The Lessor hereby agrees to grant the Lessee the exclusive right to rent or board horses owned by the general public on property designated by this Lease Agreement.
21. **REPAIR OR PURCHASE OF EQUIPMENT.** Nothing herein or in any part of this agreement contained shall be construed to entitle the Lessee to payment of any sum of money for repair or purchase of any additional equipment.
22. **LESSOR AGREES TO FURNISH THE FOLLOWING:**
- a) Stable
 - b) Hay barn
 - c) Six room unfurnished dwelling with oil heater.
 - d) Water-Lessee to take care of and to keep clear the spring, and shall maintain the water pipeline.
 - e) Pasture and corrals.
23. **CANCELLATION OF LEASE AGREEMENT.** It is understood and agreed the Lessor reserves the right, at any time, when, in its judgment the method of operation of said Lease Agreement, or quality and character of service rendered by Lessee are not fully up to the requirements of this contract, or are not adequately meeting the needs of the public, or in case Lessee, in the opinion of the Lessor, violates any of the terms of this Lease Agreement,

to terminate the same, first giving thirty (30) days written notice of its intention to do so.

If the monthly payment to be paid by the Lessee shall at any time during the term of this Lease Agreement becomes fifteen (15) days past due, the Lessor at its option, shall have the right to terminate this Lease Agreement. If during the term of this Lease Agreement, the physical facilities become a public safety hazard, the Lessor at his option shall have the right to terminate this Lease Agreement contract. It is mutually understood that this Lease Agreement may be cancelled by consent of both parties hereto in writing.

24. ASSIGNMENT. The Lessee agrees that he shall not assign this Lease Agreement nor assign or sublet any rights thereunder, without the written consent of the Lessor, and any such assignment without such consent shall be null and void, and if the Lessor so elects, it may cancel the Lease Agreement upon becoming advised of such assignment or subletting.

25. QUALITY OF SERVICE. It is expressly agreed and understood that any person employed on property designated by this Lease Agreement, who in the judgment of the Lessor, is incompetent, disorderly, discourteous or otherwise objectionable shall, upon receipt by the Lessee of written notice from the Lessor, be immediately discharged and shall no longer be permitted upon the premises.

26. RESERVATION OF FERTILIZER. The Park District reserves the right to remove at its own expense from property designated by this Lease Agreement without payment to the Lessee, all barnyard fertilizer produced on said premises.

27. The Lessee agrees to pay and discharge costs and attorney's fees and expenses arising from the necessity of enforcing the provisions of this Lease Agreement.

In this document, the singular includes the plural and the plural the singular.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Agreement to be executed the day and year first above written, the Lessor by its President and attested to by its Secretary, under authority heretofore given by its Board of Regional Park Directors, and the Lessee by subscribing his name thereto.

LESSEE
LLOYD GRAHAM DONALDSON

LESSOR
EAST BAY REGIONAL PARK DISTRICT

Lloyd Graham Donaldson

By John K. A. Woodbridge
President, Board of Directors

Dec 18 1967
Date

By J. H. McDonald
Secretary, Board of Directors

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3028

December 19, 1967

APPROVING AMENDMENT TO AGREEMENT BETWEEN EAST BAY REGIONAL
PARK DISTRICT AND SAN FRANCISCO BAY GIRL SCOUT COUNCIL, INC.
GRANTING THE PRIVILEGE OF USING A PORTION OF BRIONES REGIONAL
PARK FOR ACTIVITIES OF THE GIRL SCOUTS

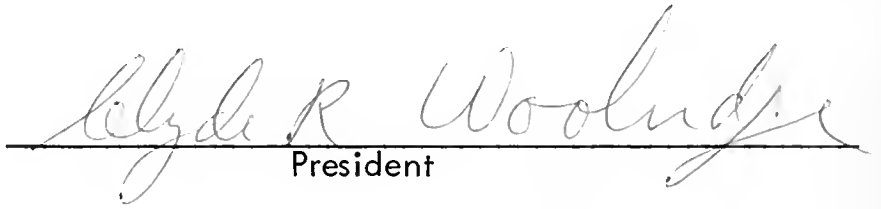
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the agreement made and entered into the 21st day of February 1967 by and between the East Bay Regional Park District and San Francisco Bay Girl Scout Council, Inc. of Oakland, California, granting the privilege of using a portion of Briones Regional Park known as Three Lakes Ranch area, as designated in said agreement, for activities of the Girl Scouts, is hereby amended to change the date for commencement of construction of the Shelter from December 1967 to March 1968, and

BE IT FURTHER RESOLVED that all other terms and conditions of the agreement shall remain in force and effect and are not affected by this amendment, and


BE IT FURTHER RESOLVED that the President of the Board and the General Manager are hereby authorized and directed to execute said Amendment to Agreement and that a copy of said Amendment be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 19th day of December 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3028 adopted by the Board of Directors at a regular meeting held on December 19, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3027

December 19, 1967

APPROVING CHARGE OF \$1.50 FOR EAST BAY REGIONAL PARK DISTRICT
1968 ANNUAL FISHING PERMIT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the charge for the East Bay Regional Park District annual fishing permit be raised from \$1.00 to \$1.50, and

BE IT FURTHER RESOLVED that this \$1.50 charge will become effective with the issuance of the 1968 fishing permits on January 1, 1968.

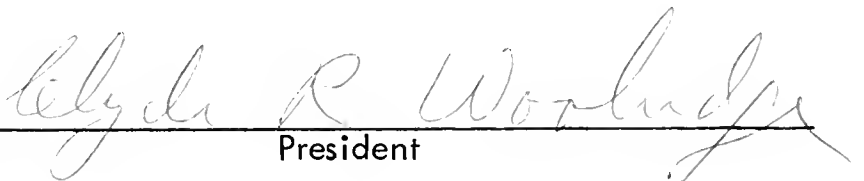
PASSED and ADOPTED this 19th day of December 1967 by the following

vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.

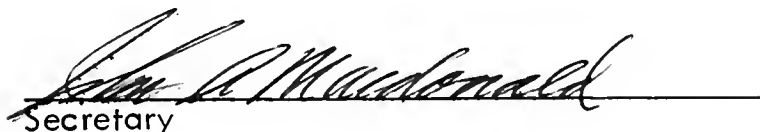


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3027 adopted by the Board of Directors at a regular meeting held on December 19, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3026

December 19, 1967

ACCEPTING AND FILING THE ANNUAL AUDIT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves, accepts and files the audit for the twelve months ended June 30, 1967, as submitted and prepared by Certified Public Accountants Griffin and Christiansen of Martinez, California, and

BE IT FURTHER RESOLVED that a copy of said Audit Report be made a part of this Resolution and appended hereto as Exhibit "A".

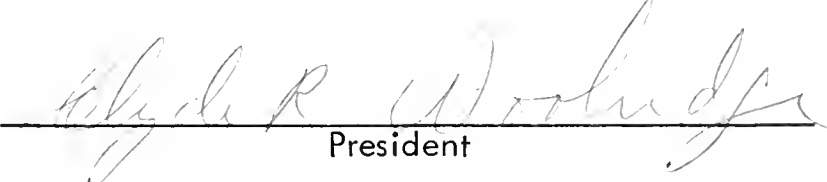
PASSED and ADOPTED this 19th day of December 1967 by the following

vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.

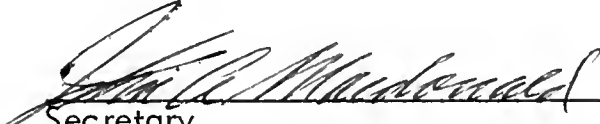


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3026 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on December 19, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3025

December 19, 1967

APPROVING ADJUSTMENT IN RANGE FEES AND MEMBERSHIP IN
CONNECTION WITH THE CHABOT GUN CLUB AND THE USE OF THE
MARKSMANSHIP RANGE, ANTHONY CHABOT REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following adjustments in the charges for and in connection with the use of the Marksmanship Range in Anthony Chabot Regional Park, operated by the Chabot Gun Club, are hereby approved:

- (1) Daily Range Use Fee for visitors to be increased from the present rate of \$1.25 per day to \$1.75 per day.
- (2) Annual Range Pass - first year from \$20.00 to \$27.00 and Annual Renewal from \$10.00 to \$12.00.
- (3) All Shooter Supplies, including ammunition, will be sold at prevailing retail prices.
- (4) Spotting Scopes will be provided on rental basis for 25¢ per day with use restricted to the range area.
- (5) Charges for items available from the Snack Bar will be in line with that which prevails in similar facilities.
- (6) Club initiation fee - from \$10.00 to \$15.00 and annual dues from \$10.00 to \$12.00.

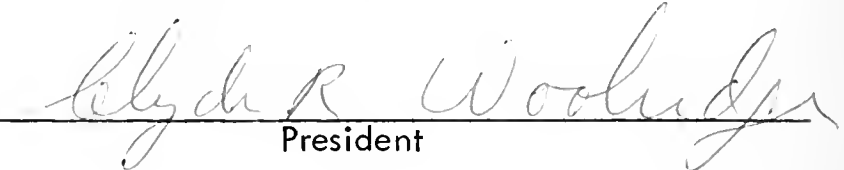
AND BE IT FURTHER RESOLVED that the above increases and adjustments shall be effective January 1, 1968 for a period of six months and will be subject to review by this Board in July 1968 and adjustment as this Board may deem necessary.

PASSED and ADOPTED this 19th day of December 19, 1967 by the following vote:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, James
H. Corley, John A. Macdonald and George
C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.

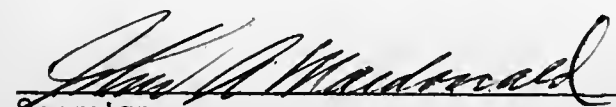


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3025 adopted by the Board of Directors at a regular meeting held on December 19, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3024

December 19, 1967

ACCEPTING BID OF WRIGHT POPCORN CO. FOR FURNISHING DISTRICT NEEDS
FOR POPCORN AND POPCORN SUPPLIES FOR THE CALENDAR YEAR 1968

WHE REAS, pursuant to an advertisement for bids for popcorn and popcorn supplies in accordance with specific specifications of the East Bay Regional Park District, the following bids were received:

	ITEM #1	ITEM #2	ITEM #3	ITEM #4	ITEM #5	LUMP SUM
	Popcorn	Bricks	Syrup	Seasoning	Carmel Corn	TOTAL
	Per Bag	Per Case	Per Case	Per Carton	Per Case	
Wright Popcorn	\$ 4.50	4.25	5.65	7.50	2.75	\$2465.
California Popcorn and Peanut Supply	4.90	4.25	6.00	6.80	5.50	\$2610.

AND WHEREAS, Wright Popcorn Company was the low bidder, based on calculations made by the District staff of the unit prices and estimated quantities,

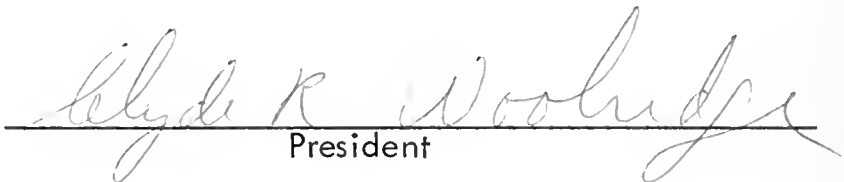
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts the bid of Wright Popcorn Company to supply the District popcorn and popcorn supply requirements for the calendar year 1968 at the above listed unit prices, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to issue and execute a blanket purchase order to Wright Popcorn Company for said popcorn and popcorn supplies, however,

BE IT FURTHER RESOLVED that this acceptance of the bid of Wright Popcorn Co. to supply the District's needs and the issuance of a blanket purchase order shall be subject to interpretation by the District Counsel as to the legality of the bid.

PASSED and ADOPTED this 19th day of December 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3024 adopted by the Board of Directors at a regular meeting held on December 19, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3023

December 19, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$839,522.18

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

393	Payroll and General Expense Revolving Fund - to replenish Demands of 11/15/67	\$104,047.23
394	Payroll and General Expense Revolving Fund - to replenish Demands of 11/30/67	\$147,770.51
395	Payroll and General Expense Revolving Fund - advance to cover quick checks	\$ 67,000.00

Contra Costa County Warrant No.

00037	Alameda County General Fund - Reimburse Alameda County funds advanced	\$125,519.56
00038	Void	
00039	Mechanics Bank of Richmond - 180 day time deposit	\$200,000.00
00040	Bank of America, Walnut Creek - 180 day time deposit	\$125,000.00
00041	Alameda County General Fund - Reimburse Alameda County funds advanced	70,184.88
		<u>\$839,522.18</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT
NOS. 393 AND 394 PAYABLE TO PAYROLL AND GENERAL
EXPENSE REVOLVING FUND:

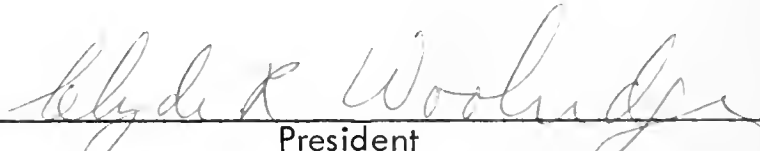
58806-58993	Evidenced by UNIVAC prepared Demand Register dated 11/15/67	\$251,817.74
58994-59111	Evidenced by UNIVAC prepared Demand Register dated 11/30/67	\$147,770.51
		<u>\$251,817.74</u>

PASSED AND ADOPTED this 19th day of December 1967 by the following
vote:


AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, James H.
Corley, John A. Macdonald and George C.
Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby
certify that the above and foregoing is a full, true and correct copy of Resolution No.
3023 adopted by the Board of Directors at a regular meeting held on December 19, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3022

November 21, 1967

APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR
OPERATION OF THE TILDEN PONY RIDE

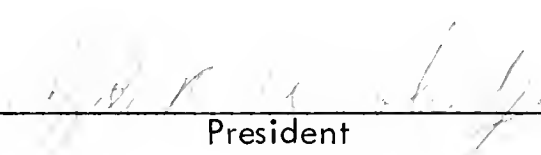
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Renewal Agreement for Operation of the Pony Ride Concession at Charles Lee Tilden Regional Park is hereby approved, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute said Renewal Agreement on behalf of the District, and

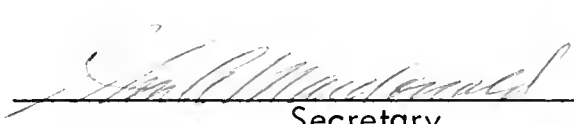
BE IT FURTHER RESOLVED that a copy of said Renewal Agreement is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

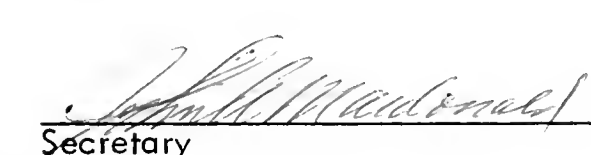


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3022 adopted by the Board of Directors at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3021

November 21, 1967

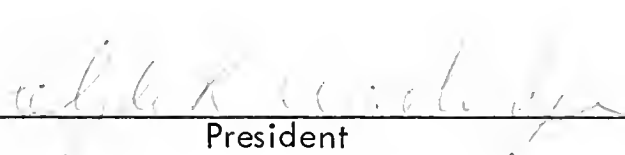
AUTHORIZING RETAINING CONSULTANT TO COMPLETE TOTAL SITE
ENGINEERING WORK FOR INTERPRETIVE CENTER AND APPROVING
ALLOCATION OF \$9,000

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of Murray & McCormick, Inc., Civil Engineers, to provide the necessary engineering services for the design and construction stakeout of the site work at the Interpretive Center in Charles Lee Tilden Regional Park, including the preparation of necessary contract documents, cost estimates, staff conferences and other related professional services, and

BE IT FURTHER RESOLVED that an allocation of \$9,000 is hereby approved to Capital Project No. 206 to cover the above consultant services.

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald, and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3021 adopted by the Board of Directors at a regular meeting held on November 21, 1967.



Secretary

**LICENSE RENEWAL FOR THE OPERATION OF THE PONY RIDE CONCESSION
AT CHARLES LEE TILDEN REGIONAL PARK**

This supplemental agreement entered into this 21st day of November, 1967, by and between the East Bay Regional Park District, hereinafter called the LICENSOR, and Harold Loving, hereinafter called the LICENSEE.

WITNESSETH:

WHEREAS, LICENSEE has requested a renewal of his license to operate the pony ride facility at Charles Lee Tilden Regional Park for the two year period May 1, 1967 through April 30, 1969; and,

WHEREAS, LICENSOR and LICENSEE did on April 28, 19 59, enter into a license agreement for a period of 1 year; with subsequent renewals for the period 1960 through 1967; and,

WHEREAS, it is found to be in the best interest of the East Bay Regional Park District to renew said license for a period of two years with an option for three ~~one~~ year periods commencing May 1, 1969; and,

WHEREAS, the LICENSEE was granted by the LICENSOR a temporary extension to October 1, 1967,

NOW, THEREFORE, BE IT AGREED, that LICENSEE agrees to make certain improvements to the pony ride facility located at Charles Lee Tilden Regional Park at LICENSEE'S sole expense to be completed by June 30, 1968, as follows:

1. Construction of a pole type shed, metal-covered hay storage and two lean-to-sheds.
2. Blacktopping the barn hallways and along the side hitching rack,
3. Repairing the roof of the slow-pony ride shed,
4. Repairing the storage room floor.

The amount to be paid by the LICENSEE to LICENSOR shall be an amount equivalent to 5% of all sales, exclusive of sales tax, for the period commencing with the execution of this agreement and shall continue for the full two year period through April 30, 1969, and any options thereafter exercised but not beyond April 30, 1972.

The LICENSOR shall allow LICENSEE to sell food products and souvenirs upon the premises, said food products limited to those normally served throughout the Park District and to be of a high quality and subject to the approval of the LICENSOR. Souvenirs shall be related to ponies or horses and shall be of a high quality and subject to the approval of the LICENSOR. Prices charged for food products and souvenirs shall be approved by the LICENSOR'S Board of Directors.

The LICENSEE shall make available to the public pony rides and related services from May 1 through December 1 each year, 10:00 a.m. to 6:00 p.m., weather permitting, and other times at the option of the LICENSEE with LICENSOR'S permission.

LICENSOR shall furnish the following at the expense of the LICENSEE:

1. Install rock base for grade controls for the purpose of improving drainage.
2. Install water line for fire protection.
3. LICENSOR shall haul away stockpiled manure on a scheduled basis.
4. Provide water at no expense to the LICENSEE.
5. Provide tickets.
6. Provide regular weekly garbage pickup service.
7. Regularly mow the front lawn.

LICENSEE shall provide all other utilities with the exception of water as stated above.

LICENSEE shall furnish at his expense any structure necessary for the sale of food products but shall first obtain approval of LICENSOR of plans and specifications. Said structure and food products sold therefrom shall comply with all health and food regulations as imposed by Contra Costa County and the State of California. LICENSEE shall have the right of redesigning and constructing an extension to the tractor ride at his sole expense subject to approval of LICENSOR. LICENSEE shall have the right to operate a tractor-drawn hayride from the facility to Inspiration Point via existing fire trails if in the opinion of the LICENSOR such trails are in usable condition and such ride does not interfere with other park activities. LICENSOR may provide the initial repair and grading of existing fire trails for use by LICENSEE but LICENSOR reserves the right to leave trails in their present condition. Maintenance of such fire trails thereafter shall be at the expense of the LICENSEE.

Permission is granted by LICENSOR For LICENSEE to operate a riding arena at a site mutually agreed upon. Such site shall be compatible with the area and the LICENSOR shall have the exclusive right of rejecting any such recommendation made by LICENSEE.

LICENSEE shall have the privilege of cutting eucalyptus poles consistent with the policy of the LICENSOR but LICENSEE must obtain such permission upon each instance where pole cutting is requested.

The request to exercise the option to renew this agreement hereinabove mentioned must be given by LICENSEE to LICENSOR 60 days prior to the effective date of said option.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3020

November 21, 1967


AUTHORIZING RETAINING CONSULTANT FOR PROFESSIONAL DESIGN
SERVICES FOR DON CASTRO AND APPROVING ALLOCATION OF \$26,650

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of Ribera and Sue, Landscape Architects, to prepare a finalized master plan and execute working drawings and specifications and all other related services for the first phase of construction for the Don Castro Regional Recreation Area, and


BE IT FURTHER RESOLVED that an allocation of \$26,650 is hereby approved to Capital Project No. 235 - Don Castro to cover the above consultant services.

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

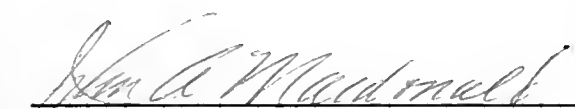


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3020, adopted by the Board of Directors at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3019

November 21, 1967

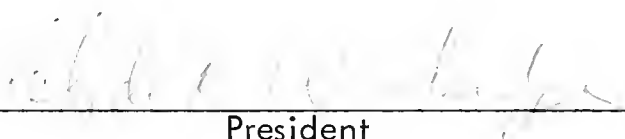
AUTHORIZING RETAINING CONSULTANT FOR PROFESSIONAL DESIGN
SERVICES FOR ALAMEDA BEACH AND APPROVING ALLOCATION OF \$19,500

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of Theodore Osmundson & Associates, Landscape Architects, to prepare a finalized master plan and execute working drawings and specifications for the first phase of construction for the Alameda Beach Regional Park, and

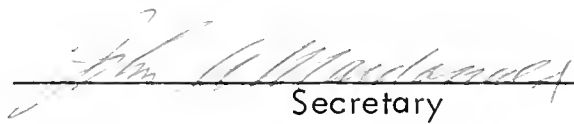
BE IT FURTHER RESOLVED that an allocation of \$19,500 is hereby approved to Capital Project No. 280 - Alameda Beach to cover the above consultant services.

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

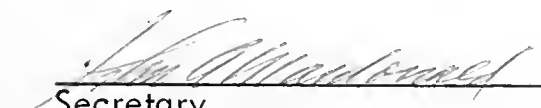


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3019 adopted by the Board of Directors at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3018

November 21, 1967

AUTHORIZING ROBERT CLARK, CHIEF OF EQUIPMENT DEPARTMENT,
TO CARRY OVER TEN EXTRA DAYS ANNUAL LEAVE INTO 1968

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes Robert Clark to carry over ten extra days accumulated annual leave into 1968, in addition to such carry over of annual leave as provided in Section 1, Volume II, Chapter 4, Paragraph 10-A of the Administrative Manual, and

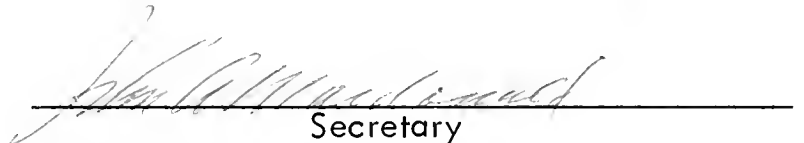
BE IT FURTHER RESOLVED that Mr. Clark may take this ten days accumulated annual leave at his convenience in 1968, subject to approval of the General Manager.

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

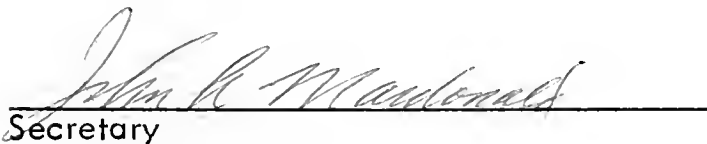


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3018 adopted by the Board of Directors at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3017

November 21, 1967

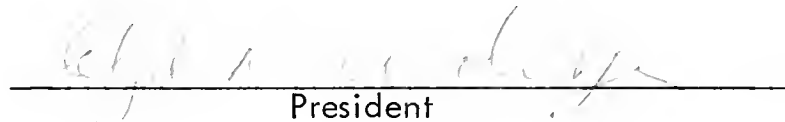
THANKING SAN FRANCISCO FOUNDATION AND APPROVING ACCEPTANCE
OF CONTRIBUTION OF \$6,434.29 FOR NATURAL HISTORY EXHIBIT
LABORATORY AND TRAINING SCHOOL, ALAMEDA BEACH

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts a contribution of \$6,434.29 from the San Francisco Foundation for the Natural History Exhibit Laboratory and Training School at Alameda Beach, and

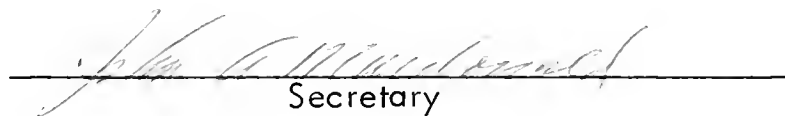
BE IT FURTHER RESOLVED that the thanks of this Board are hereby extended to the San Francisco Foundation for its generous contribution making this Natural History Exhibit Laboratory and Training School at Alameda Beach possible.

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3017 adopted by the Board of Directors at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3016

November 21, 1967

ACCEPTANCE OF DIRECTOR'S DEED FROM THE STATE OF CALIFORNIA
TO TWO PARCELS OF LAND ADJACENT TO TEMESCAL REGIONAL
RECREATION AREA

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that this District accepts State of California Director's Deed No. 7539-DD, executed and dated November 21, 1966, for two parcels of real property in the City of Oakland, County of Alameda, containing 1.335 acres and 1.518 acres, more or less, with exceptions and reservations as noted therein, and

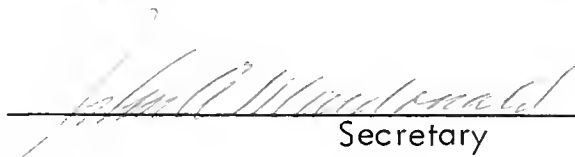
BE IT FURTHER RESOLVED that said Director's Deed be recorded according to Section 1158 of the Civil Code of the State of California with the County Records of Alameda and Contra Costa Counties.

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3016 adopted by the Board of Directors at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3015

November 21, 1967

APPROVING INCREASE IN TILDEN MINIATURE TRAIN RIDE FARES

WHEREAS, the ride fares for the Miniature Train Concession in Charles Lee Tilden Regional Park have not been increased since the miniature railway was put into operation in 1952, and

WHEREAS operating costs have continued to raise over the years and an expanded and improved train ride facility will be put into operation early in 1968, justifying a fare increase,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an interim increase in the ride fares for the Miniature Train concession at Charles Lee Tilden Regional Park as follows is hereby authorized and approved:

25¢ for one ride

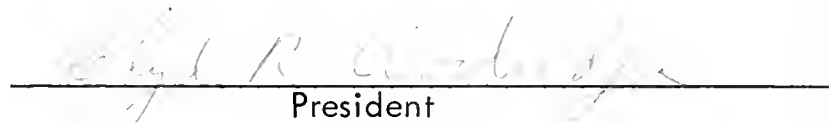
\$1.00 for five ride ticket

BE IT FURTHER RESOLVED that said increase in fares shall become effective at the time the new miniature train and the expanded facility goes into operation which is anticipated to take place about the middle of January 1968, and

BE IT FURTHER RESOLVED that a notice of such fare increase be posted at the concession site at least 15 days prior to the effective date.

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

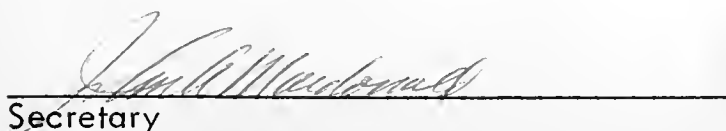


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3015 adopted by the Board of Directors at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3014

November 21, 1967

ACCEPTING BID OF LAWRENCE F. GINUCHIO FOR GRAZING
PRIVILEGES, 3026 ACRES - BRIONES REGIONAL PARK

WHEREAS, pursuant to an advertisement for bids for grazing rights upon 3026 acres of land in Briones Regional Park, subject to terms and conditions as set by the East Bay Regional Park District, the following bids were received:

	<u>Amount of Bid</u>
Buckeye Ranch (Douglas Keeney)	No Bid
Frank Dutra, Inc.	\$6.00 per acre
Lawrence F. Ginocchio	\$7.11 per acre

AND WHEREAS Lawrence F. Ginocchio was the high bidder for the grazing privileges,

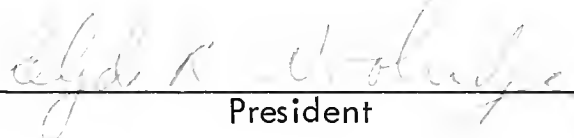
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of East Bay Regional Park District that the bid of Lawrence F. Ginocchio is hereby accepted for grazing privileges in Briones Regional Park, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into a lease agreement with said Lawrence F. Ginocchio for grazing 3026 acres of land in Briones Regional Park at \$7.11 per acre, and is hereby authorized to execute such lease agreement on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of said lease agreement be made a part of this resolution and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3014 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3013

November 21, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
THE PAYMENT OF SAME, TOTALING \$105,213.05

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be, and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

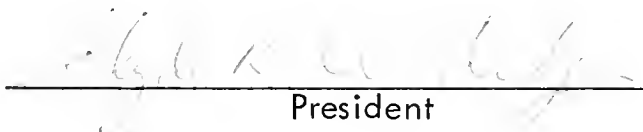
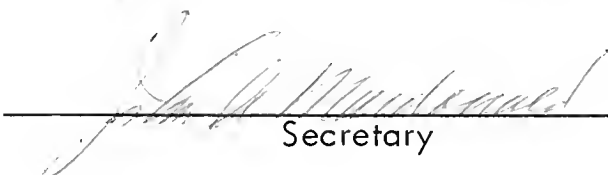
392	Payroll and General Expense Revolving Fund to replenish Demands 10/31/67	\$105,213.06
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RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.
392 PAYABLE TO PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:


58522-58805	Evidenced by UNIVAC prepared Demand Register dated 10/30/67	\$105,213.06
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PASSED AND ADOPTED this 21st day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

	_____ President
	_____ Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No.3013 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on November 21, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3012


November 7, 1967

APPROVING GENERAL MANAGER'S SALARY FOR THE FISCAL YEAR 1967-68

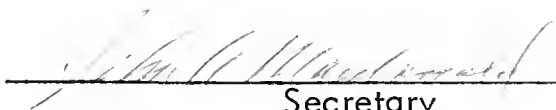
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Salary of the General Manager of the District shall be \$21,000 for the period July 1, 1967 through June 30, 1968.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.

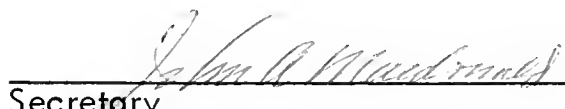


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3012 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3011

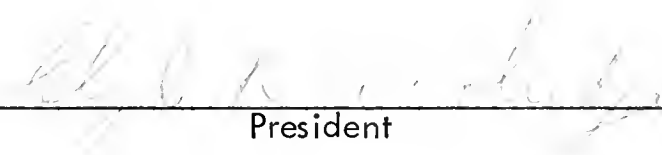
November 7, 1967

URGING THE BAY AREA RAPID TRANSIT DISTRICT TO RETAIN LANDSCAPING
ELEMENT IN THEIR PLANNING PROGRAM

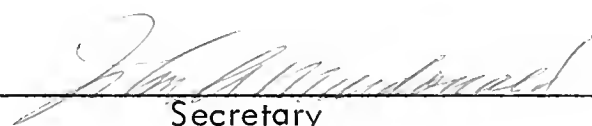
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District is fully in accord with Resolution No. 122775 adopted by the Board of Supervisors of the County of Alameda, State of California, October 10, 1967 and does hereby encourage the Bay Area Rapid Transit District Board of Directors to retain the landscaping element in the District's financial planning, and, in cooperation with and through the Mayors' Conference, the Alameda County Parks Advisory Commission, and other appropriate groups, seek agreements from municipalities and local special districts to maintain the areas under the aerial tracks once they are developed.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald, and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3011 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3010

November 7, 1967

AUTHORIZING GENERAL MANAGER TO SOLICIT BIDS FOR REMOVAL
OF TREES, SLASH AND STUMPS TO CLEAR SITE FOR SHELTER IN
ANTHONY CHABOT REGIONAL PARK

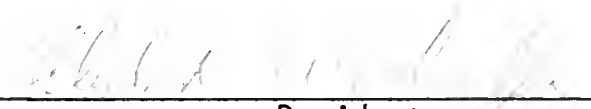
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the General Manager is hereby authorized and directed to solicit bids for the
removal of trees, slash and stumps to clear a site for construction of a shelter for the
YMCA in Anthony Chabot Regional Park, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to
enter into an agreement with the highest bidder for the timber to be removed as a result
of the site clearing, and

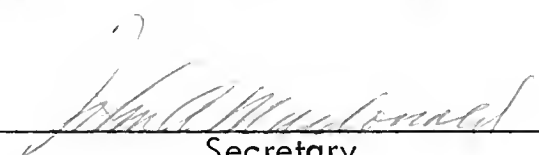
BE IT FURTHER RESOLVED that the General Manager shall report the results of
said solicitation of bids to this Board.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do
hereby certify that the above and foregoing is a full, true and correct copy
of Resolution No. 3010 adopted by the Board of Directors at a regular meeting
held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3009

November 7, 1967

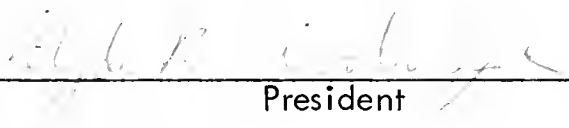
APPROVING AND AUTHORIZING REQUEST TO ASSESSMENT APPEALS
BOARD FOR RELIEF FROM PAYMENT OF POSSESSORY INTEREST TAXES
BY CHABOT GUN CLUB

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District approves and authorizes the submission of a letter request to the Assessment Appeals Board for relief from payment of Possessory Interest Taxes by the Chabot Gun Club on the Marksmanship Range in Anthony Chabot Regional Park, and


BE IT FURTHER RESOLVED that each of the Board Members are hereby authorized and directed to execute such letter request and that a copy of said letter request be, and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3009 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3008

November 7, 1967

APPROVING RELEASE OF PERFORMANCE BOND FOR COMPLETION
OF CONSTRUCTION OF WILLOW PARK PUBLIC GOLF COURSE

WHEREAS, in accordance with Section 14 of the agreement for construction and operation of the 18 hole golf course, driving range and clubhouse at Anthony Chabot Regional Park, known as the Willow Park Public Golf Course, the Builder provided the District with a performance bond insuring completion of the construction work of said Golf Course in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), and

WHEREAS, the bond holder requested termination of the liability under Bond No. 107614 on February 20, 1967 on the basis that the bulk of the contract in connection with said bond was completed in December 1966 and the golf course was opened for play January 19, 1967, and

WHEREAS, request for termination of the liability under the bond was not approved by the Board of Directors at that time, pending completion of drainage facilities and other miscellaneous items to comply with the plans and specifications, and

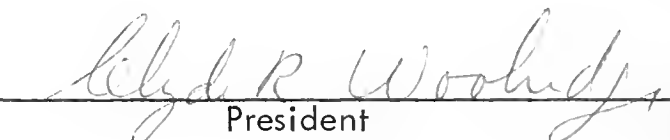
WHEREAS, Argonaut Insurance Company again on September 25, 1967 requested release of the bond for construction of said Golf Course, and

WHEREAS, the General Manager and Staff of the East Bay Regional Park District are satisfied that the construction work at said Golf Course has been completed in accordance with the plans and specifications,


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Argonaut Insurance Company is hereby exonerated from further liability under Bond No. 107614 and said Bond is hereby terminated, effective this 7th day of November 1967.

PASSED AND ADOPTED BY the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3008 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3007

November 7, 1967

APPROVING ALLOCATION OF \$4500 FOR 1967 INTERNSHIP PROGRAM

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$4500 is hereby authorized and approved for the 1967 Internship Program as authorized by Resolution No. 2832 adopted February 7, 1967, and

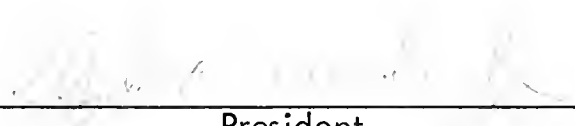
BE IT FURTHER RESOLVED that the expenditure for the 1967 Internship Program be shared equally by Alameda and Contra Costa Counties with \$2250 charged to Alameda County Capital Project No. 129 and \$2250 charged to Contra Costa County Capital Project No. 801.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

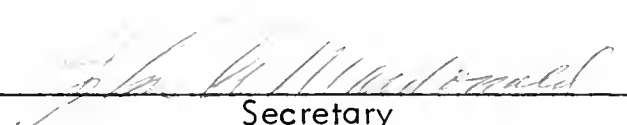
AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.

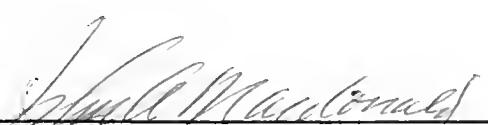


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3007 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3006

November 7, 1967

APPROVING RENEWAL OF GRAZING LEASE DAVILLA BROTHERS
SUNOL VALLEY REGIONAL PARK

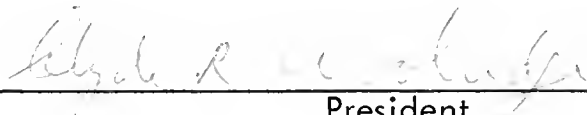
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that renewal of the grazing lease by and between the East Bay Regional Park District and the Davilla Brothers, which lease expires on October 31, 1967, is hereby approved, and

BE IT FURTHER RESOLVED that renewal is approved for a period of two years from November 1, 1967 through October 31, 1969, on the same terms and conditions of the original lease arrangement and the renewal approved by Resolution No. 2751 of October 18, 1966, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute such renewal lease on behalf of the District.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.

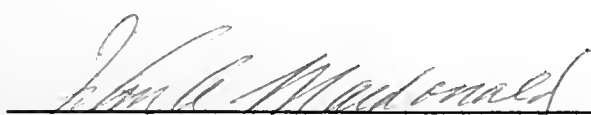


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3006 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3005

November 7, 1967

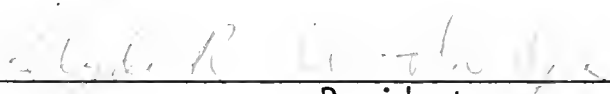
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR GRAZING
PRIVILEGES AT BRIONES REGIONAL PARK, CONTRA COSTA COUNTY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for cattle grazing lease on 3,026 acres of the Briones Regional Park, located north of Lafayette in Contra Costa County, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors, November 21, 1967.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3005 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3003

November 7, 1967

AUTHORIZING BOARD MEMBERS, GENERAL MANAGER AND ASSISTANT
GENERAL MANAGER FOR ADMINISTRATION AND PUBLIC AFFAIRS TO
ATTEND CONGRESS FOR RECREATION AND PARKS, MIAMI, FLORIDA,
DEC. 3-7, 1967

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Directors Badger, Blumberg, Macdonald and Roeding, the General Manager and the Assistant General Manager for Administration and Public Affairs are hereby authorized and directed to attend the Congress for recreation and Parks, sponsored by the National Recreation and Park Association, to be held in Miami, Florida, December 3-7, 1967, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed from the Congress to Washington, D.C. and to New York City on District matters, and

BE IT FURTHER RESOLVED that expenses are hereby approved for the above purposes as follows and in accordance with allowances permitted by the District's Administrative Manual, including the air travel expense:

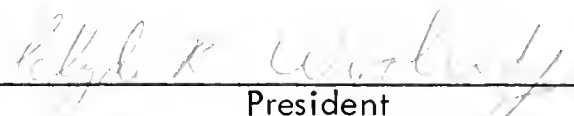
Directors Badger, Macdonald and Roeding	\$585.00 Each	Total \$1,755.00
Director Blumberg	615.00	615.00
Assistant General Manager for Administration and Public Affairs		484.00
General Manager		727.00
	Total:	<u>\$3,581.00</u>

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3003 adopted by the Board of Directors on November 7, 1967 at a regular meeting of the Board.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3002

November 7, 1967

APPROVING AND RATIFYING LEASE AGREEMENT, EAST BAY REGIONAL
PARK DISTRICT AND STANFORD RESEARCH INSTITUTE

WHEREAS, the Board of Directors of the East Bay Regional Park District authorized the filing of a Complaint in Condemnation, which action was filed June 9, 1967, for the acquisition of 446 acres, more or less, and a certain easement, an action entitled Alameda County Flood Control and Water Conservation District and East Bay Regional Park District v. Patterson, et al (Superior Court Action No. 370307), and

WHEREAS, by Resolution No. 2991, dated October 17, 1967, the Board of Directors of the East Bay Regional Park District authorized execution and filing of Stipulation in Judgment for acquisition of 446 acres of land and a certain easement, and

WHEREAS, Stanford Research Institute, Menlo Park, California, did lease from Patterson, et al, certain land contained within the said 446 acres and has recognized the East Bay Regional Park District as successor in interest to Patterson, et al, and

WHEREAS, a letter dated October 17, 1967, confirms the understanding and agreement of East Bay Regional Park District and Stanford Research Institute concerning said lease and (1) recognizes East Bay Regional Park District as the successor in interest to the Lessors named in that lease, (2) confirms the termination date as July 8, 1973, (3) confirms that said lease sets forth the complete understanding and agreement between Stanford Research Institute and East Bay Regional Park District commencing upon the filing and recording of a Final Order in Condemnation, and Lessee, Stanford Research Institute, waives provisions of paragraphs 12 and 13 appearing on page 3 of said lease, it being understood that East Bay Regional Park District shall not sell either the leased premises or any part thereof during the term of said lease,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District approve and ratify said letter agreement and authorize the General Manager to execute the same on behalf of the District.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:

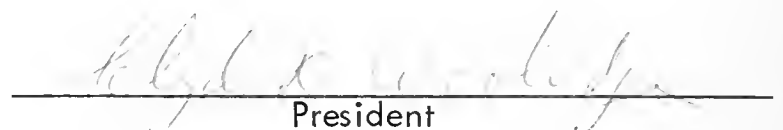
President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

NOES:

Directors none.

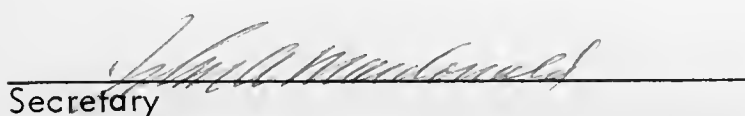
ABSENT:

Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3002 adopted by the Board of Directors at a regular meeting held on November 7, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3001

November 7, 1967

AUTHORIZING INCREASE IN RIDE FARES FOR MERRY-GO-ROUND IN
CHARLES LEE TILDEN REGIONAL PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 2050 adopted November 19, 1963, authorized increasing the ride fare for the Merry-Go-Round in Charles Lee Tilden Regional Park to 15¢ for one ride and three rides for 35¢, effective January 1, 1964, and

WHEREAS, by Resolution No. 2775, adopted November 15, 1966, an increase from 35¢ to 40¢ for the three ride ticket was authorized, effective January 1, 1967, and

WHEREAS, the Concession Operator has advised that operating costs for labor, general expenses and taxes have substantially risen to a point where an increase in the ride fare is necessary and has requested the Board to authorize such an increase,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an increase in ride fare for the Merry-Go-Round in Charles Lee Tilden Regional Park from 15¢ for one ride, three rides for 40¢, to 20¢ for one ride, 50¢ for three rides, is hereby approved and authorized, and

BE IT FURTHER RESOLVED that this fare increase shall be effective on or after January 1, 1968 and that notice of this increase shall be posted in the area of the Merry-Go-Round at least 30 days prior to the effective date.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3001 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3000

November 7, 1967

APPROVING SALARY SCALES FOR EAST BAY REGIONAL PARK DISTRICT EMPLOYEES FOR THE PERIOD JULY 1, 1967 TO DECEMBER 31, 1969 AND FOR DEPARTMENT HEADS AND ASSISTANT GENERAL MANAGER FOR ADMINISTRATION AND PUBLIC AFFAIRS FOR THE FISCAL YEAR 1967-68 AND APPROVING CHANGE IN ADMINISTRATIVE MANUAL COVERING COMPENSATING TIME, SECTION 1, VOLUME II, CHAPTER 4, PARAGRAPH 13

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that that the Salary Scales for the Job Classifications of the East Bay Regional Park District as shown by the attached Exhibit "A" for the Period July 1, 1967 through December 31, 1969 are hereby approved and adopted, and

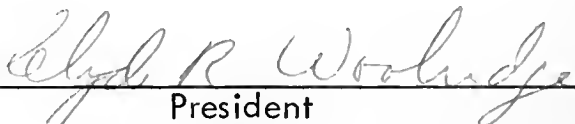
BE IT FURTHER RESOLVED that the Salary Scale for Department Heads as shown by the attached Exhibit "B" are hereby approved and adopted for the period July 1, 1967 through June 30, 1968, and

BE IT FURTHER RESOLVED that Section 1, Volume II, Chapter 4, Paragraph 13 of the Administrative Manual covering Compensating Time is hereby revised and approved to read in accordance with the attached Exhibit "C", effective December 1, 1967, and

BE IT FURTHER RESOLVED by this Board of Directors that there will be no further changes in salaries or fringe benefits for the job classifications as shown in the attached Exhibit "A" until January 1, 1970.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3000 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2999

November 7, 1967

APPROVING EXTENSION OF EMPLOYMENT BEYOND DATE OF ELIGIBILITY
FOR RETIREMENT OF DISTRICT EMPLOYEE ROBERT CLARK, CHIEF OF THE
EQUIPMENT DEPARTMENT

WHEREAS, Robert Clark, Chief of the Equipment Department, reaches retirement age December 15, 1967, and is in good health and has expressed his willingness to continue in active employment with the District, and

WHEREAS, an extension of Mr. Clark's employment beyond the date of his eligibility for retirement will provide continuity of operations of the Equipment Department and would give additional time for training of a qualified replacement to take over his duties and to receive the benefit of his past experience,

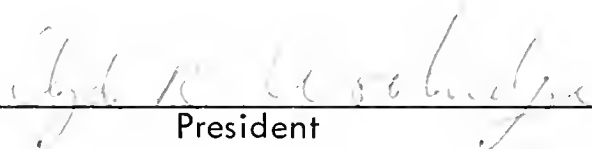
NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that an extension of employment for Robert Clark from December 15, 1967 to July 1, 1968 is hereby approved and authorized as being in the interest of the East Bay Regional Park District.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:


AYES: Directors Clyde R. Woolridge, Paul J. Badger,
Fred C. Blumberg, James H. Corley, Marlin W.
Haley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2999 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2998

November 7, 1967

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR POPCORN
AND POPCORN SUPPLIES FOR THE CALENDAR YEAR 1968 AND APPROVING
SPECIFICATIONS FOR SAME

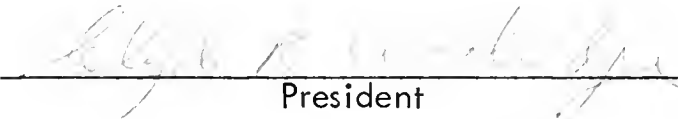
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the specific specifications for popcorn and popcorn supplies as listed in the attached
Exhibit (A) are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and
directed to advertise for bids for such popcorn and popcorn supplies as may be required by
the East Bay Regional Park District for the Calendar Year 1968, and

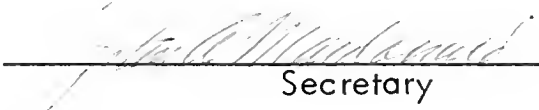
BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening
at a regular meeting of the Board of Directors on December 19, 1967.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Mac- donald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.

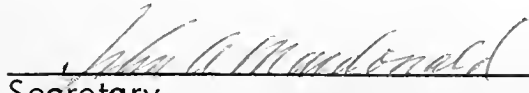


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do
hereby certify that the above and foregoing is a full, true and correct copy
of Resolution No. 2998 adopted by the Board of Directors at a regular meeting
held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.2997

November 7, 1967

ACCEPTING LOW BIDS FOR AUTOMOTIVE EQUIPMENT

WHEREAS, pursuant to an advertisement for bids for 12 separate items of automotive equipment, in accordance with specifications of the East Bay Regional Park District, the following bids were received:

Item #1 - Six (6) Stepside 1/2 ton Pickups, 3 speed

	Price	Sales Tax	Trade In	Net
Cirimele Ford	\$13,795.92	\$689.82	\$1600. (#216, #217, #219, #220)	\$10,385.74
			\$450. (#215)	
			450. (#218)	11,985.74
Cochran & Celli	12,656.64	632.83	1428.	10,436.47
			357.	
			357.	11,147.47
East Bay Dodge	11,932.20	596.61	1045.	10,163.81
			330.	
			330.	10,823.81
Golden Bear Motors	12,717.30	635.00	1300.	10,653.17
			400.	
			300.	11,353.17
International Harvester	13,303.56	665.18	2608.	11,360.74 *
			702.	
			652.	10,006.74
Val Strough Chevrolet	12,317.58	715.88	1370.	10,372.58
			365.	
			280.	11,017.58

Item #2 - One (1) Bronco Wagon 4x4

Cirimele Ford	2,507.87	125.39	300. (#206)	2,333.26
Golden Bear Motors	2,667.00	133.35	500. (#206)	2,300.35 *

Item #3 - One (1) 3/4 ton Chassis Cab, GVW 7,500

Cirimele Ford	2,303.19	115.16		2,418.35
Cochran & Celli	2,139.11	106.96		2,246.07
East Bay Dodge	2,096.05	104.80		2,200.85 *
Good Chevrolet	2,139.17	106.96		2,246.13
Golden Bear Motors	2,125.89	106.29		2,232.18
International Harvester	2,177.52	108.88		2,286.40
Val Strough Chevrolet	2,085.68	104.29		2,189.97

Item #4 - Five (5) 4x4 Stepside Pickups GVW 7,500

Cirimele Ford	17,610.55	880.55	950. (#212, #249)	17,541.10
Cochran & Celli	16,653.40	832.67	752.	16,734.07
East Bay Dodge	15,157.95	757.89	1160.	14,755.84 *
Golden Bear Motors	16,770.85	838.54	900.	16,709.39
International Harvester	16,651.35	832.57	1804.	15,679.92
Val Strough Chevrolet	16,344.55	817.25	1300.	15,861.80

Item #5 - Two (2) Four Door Compact Sedans

Cooper Motors	4,219.72	200.98	250. (#103)	4,170.70 *
Cirimele Ford	5,256.84	262.84	375.	5,144.68
East Bay Dodge	4,567.18	228.36	180.	4,615.54
Golden Bear Motors	4,435.12	221.76	200.	4,456.88

Item #6 - One (1) Stepside 1/2 ton Pickup, 4 speed

Cirimele Ford	2,275.32	113.76	550. (#223)	1,839.08
Cochran & Celli	2,079.49	103.97	326.	1,857.46
East Bay Dodge	1,958.76	97.94	580.	1,476.70
Good Chevrolet	2,165.33	108.27	600.	1,673.60
Golden Bear Motors	2,082.15	104.11	650.	1,536.26
International Harvester	2,174.19	108.71	1002.	1,280.90 *
Val Strough Chevrolet	2,025.38	101.27	400.	1,726.65

Item #7 - One (1) Four Door Nine Passenger Station Wagon

Cooper Motor Co.	3,096.86	154.84	400. (#110)	2,851.70
Cochran & Celli	3,079.55	153.98	496.	2,737.53
East Bay Dodge	3,356.54	167.83	305.	3,219.37
Good Chevrolet	3,114.23	185.85	300.	3,000.08
Val Strough Chevrolet	3,024.50	151.43	500.	2,675.93 *
Golden Bear Motors	3,094.79	154.74	400.	2,849.53

Item #8 - Four (4) 4x2 Compact Pickups, GVW 3,200

Cochran & Celli	8,098.76	404.94	90. (#204, #224 #225)	8,413.70
International Harvester	6,953.84	347.69	706.	6,595.53 *

Item #9 - One (1) Four Door, Six Passenger Sedan

Cooper Motors	3,176.74	158.83	300. (#104)	3,035.57
Doten Pontiac	3,373.00	168.65	275.	3,266.65
East Bay Dodge	3,095.50	154.77	230.	3,020.27 *

Item #10 - One (1) Walk In Van, GVW 10,000

International Harvester	3,879.87	193.99		4,073.86
Val Strough Chevrolet	3,752.75	187.64		3,940.39 *

Item #11 - One (1) 2-1/2 Yard Dump Truck, GVW 23,000

Cirimele Ford	4,801.20	240.06	750. (#230)	4,291.26
East Bay Dodge	5,075.78	253.79	260.	5,069.57
Golden Bear Motors	4,896.28	244.81	400.	4,741.09
International Harvester	4,388.20	219.41	1027.	3,580.61 *
Val Strough Chevrolet	5,015.27	264.27	1000.	4,279.54

Item #12 - One (1) Four Door Sedan, Police Package

Cooper Motors	2,456.12	122.80	500. (#112)	2,078.92 *
Cirimele Ford	2,737.76	136.88	350.	2,524.64
East Bay Dodge	2,780.15	139.00	680.	2,239.15
Golden Bear Motors	2,532.37	126.62	500.	2,158.99

AND WHEREAS, International Harvester Company is the low bidder on Items 1, 6, 8 and 11, Golden Bear Motors is the low bidder on Item 2, East Bay Dodge is the low bidder on Items 3, 4 and 9, Cooper Motors is the low bidder on Items 5 and 12 and Val Strough Chevrolet is the low bidder on Items 7 and 10,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Items 1, 6, 8 and 11 are hereby awarded to International Harvester Company, Item 2 to Golden Bear Motors, Items 3, 4 and 9 to East Bay Dodge, Items 5 and 12 to Cooper Motors and Items 7 and 10 to Val Strough Chevrolet, to be furnished in accordance with specifications of the East Bay Regional Park District, and

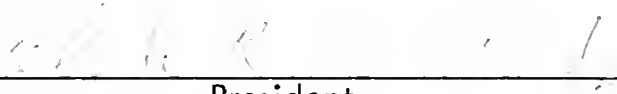
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed with purchase of the 12 items of equipment in accordance with the bid specifications and the awards approved by this resolution.

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

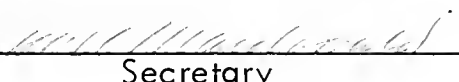
AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.

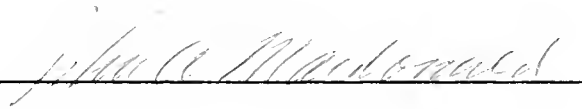


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2997 adopted by the Board of Directors at a regular meeting held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2996

November 7, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$188,437.68

RESOLVED by the Board of Directors of the East Bay Regional Park District that
the following Demands be, and they are hereby approved, and the warrant passed to the
President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

391 Payroll and General Expense Revolving Fund To replenish
58257-58655, with consideration for advance Warrant No. 389 \$237,337.72

Concession Account

04452 Advance to reimburse District for funds advanced 50,000.00

Contra Costa County Warrant No.

00036 Alameda County General Fund Reimburse Alameda County
funds advanced 69,964.52

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.
391 PAYABLE TO PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

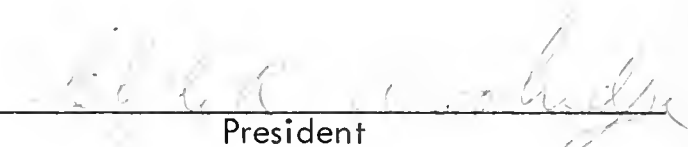
58491-58655 Evidenced by UNIVAC prepared Demand Register dated 10/15/67 \$188,437.68

PASSED AND ADOPTED this 7th day of November 1967 by the following vote:

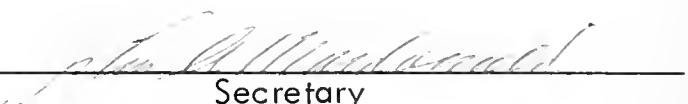
AYES: Directors Clyde R. Woolridge, Paul J. Badger,
Fred C. Blumberg, James H. Corley, Marlin W.
Haley, John A. Macdonald and George C.
Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.

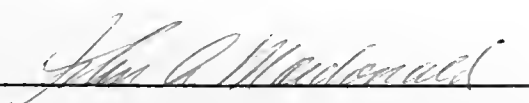


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do
hereby certify that the above and foregoing is a full, true and correct copy of
Resolution No. 2996 adopted by the Board of Directors at a regular meeting
held on November 7, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2995

October 17, 1967

AUTHORIZING PUBLICATION OF STATEMENT OF CASH RECEIPTS AND
DISBURSEMENTS FOR THE FISCAL YEAR 1966-67

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Statement of Cash Receipts and Disbursements of the East Bay Regional Park District for the year ended June 30, 1967 and shown in the Auditor's Report dated October 10, 1967 by the firm of Griffin and Christiansen, certified public accountants, is hereby approved and accepted, and

BE IT FURTHER RESOLVED that in accordance with Section 5554 of the Public Resources Code of the State of California, said Statement of Cash Receipts and Disbursements for the fiscal year 1966-67 shall be published in a newspaper of general circulation published within the District, and

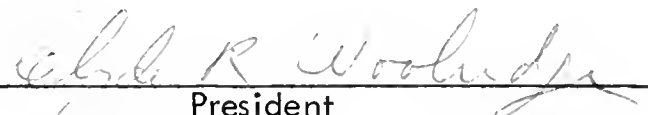
BE IT FURTHER RESOLVED that a copy of said Statement of Cash Receipts and Disbursements be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 17th day of October 1967 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors James H. Corley and John A. Macdonald.

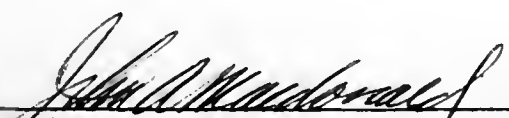


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2995 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 17, 1967.



Secretary

JOHN E. GRIFFIN, C. P. A.

LOWELL A. CHRISTIANSEN, C. P. A.

GRIFFIN AND CHRISTIANSEN

CERTIFIED PUBLIC ACCOUNTANTS
900 COURT STREET TELEPHONE (415) 228-2800
MARTINEZ, CALIFORNIA

AUDITOR'S REPORT

Board of Directors
East Bay Regional Park District
11500 Skyline Boulevard
Oakland, California

Gentlemen:

We have examined the Statement of Cash Receipts and Disbursements of the East Bay Regional Park District for the year ended June 30, 1967. Our examination was made in accordance with generally accepted auditing standards, and included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying Statement of Cash Receipts and Disbursements presents fairly the recorded cash transactions of the East Bay Regional Park District for the year ended June 30, 1967, on a basis consistent with that of the preceding year.

Griffin and Christiansen
GRIFFIN AND CHRISTIANSEN

October 10, 1967

EAST BAY REGIONAL PARK DISTRICT

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
For the Fiscal Year Ended June 30, 1967

Cash Balance - July 1, 1966 \$1,007,556

Receipts:

Taxes:

Alameda County

Basic Levy \$ 904,942

Supplemental Levy 904,942 \$1,809,884

Contra Costa County

Basic Levy 643,099

Supplemental Levy 643,098 1,286,197

Total Taxes \$3,096,081

From Revenue Producing Facilities
operated by the East Bay Regional
Park District

439,765

From Grants from other Political
Bodies

157,034

From Other Sources

60,131

From Bank Loan

200,000

Total Receipts 3,953,011

Total Cash to Account for \$4,960,567

Expenditures:

For Capital Outlay

Alameda County \$ 791,111

Contra Costa County 572,662 \$1,363,773

For Maintenance and Operation

General Park Facilities \$1,207,813

Revenue Producing Facilities 472,706 1,680,519

Total Expenditures 3,044,292

Cash Balance - June 30, 1967 \$1,916,275

BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

We have examined the statement of cash receipts and disbursements of the EAST BAY REGIONAL PARK DISTRICT for the year ended June 30, 1967. Our examination was made in accordance with generally accepted auditing standards, and included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying statement of cash receipts and disbursements presents fairly the recorded cash transactions of the East Bay Regional Park District for the year ended June 30, 1967, on a basis consistent with that of the preceding year.

Griffin and Christiansen

Certified Public Accountants

EAST BAY REGIONAL PARK DISTRICT

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

For the Fiscal Year Ended June 30, 1967

Cash Balance - July 1, 1966 \$1,007,556

Receipts:

Taxes:

Alameda County

Basic Levy

\$904,942

Supplemental Levy

904,942

\$1,809,884

Contra Costa County

Basic Levy

643,099

Supplemental Levy

643,098

1,286,197

Total Taxes

\$3,096,081

From Revenue Producing Facilities
operated by the East Bay
Regional Park District

439,765

From Grants from other

Political Bodies

157,034

From Other Sources

60,131

From Bank Loan

200,000

Total Receipts

3,953,011

Total Cash to Account for

\$4,960,567

Expenditures:

For Capital Outlay

Alameda County

\$ 791,111

Contra Costa County

572,662

\$1,363,773

For Maintenance and
Operation General

Park Facilities

\$1,207,813

Revenue Producing

Facilities

472,706

1,680,519

Total Expenditures

3,044,292

Cash Balance - June 30, 1967

\$1,916,275

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publish Oct. 26, 1967

disbursements of the
June 30, 1967. Our
auditing stand-
such other auditing
eipts and disburse-
East Bay Regional
consistent with that
in and Christiansen
ed Public Accounts

1,680,519

3,044,292
\$1,916,275

\$1,363,773

439,765
157,034
60,131
200,000

3,953,011
\$4,960,567

1,286,197
\$3,096,081

\$1,809,884

\$904,942
904,942

\$1,007,556

The Tribune Pu

P. O. BOX 509, OAKLAND.
401 THIRTEENTH

Cash Balance - July 1, 1966
Receipts:
Taxes:
Alameda County
Basic Levy
Supplemental Levy
Contra Costa County

EAST BAY REGIONAL PARK DISTRICT
STATEMENT OF CASH RECEIPTS
AND DISBURSEMENTS
For the Fiscal Year Ended
June 30, 1967

MEMO B

P. O. # 52448

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EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2994

October 17, 1967

APPROVING APPOINTMENTS FOR CITIZENS ADVISORY COMMITTEE
FOR INTERPRETIVE DEPARTMENT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following appointments to the Citizens Advisory Committee for the Interpretive Department of the East Bay Regional Park District are hereby approved:

Mrs. Vera Chisholm (District Director, Camp Fire Girls)

Mrs. Robert Hunter (Alameda Girl Scouts)

Mrs. Enid Larson (Pleasant Hill High School biology teacher)

Mr. Curtis Newcombe (Lafayette)

BE IT FURTHER RESOLVED that the above appointments replace the following persons who for one reason or another are no longer able to actively participate on this committee:

Mrs. Bernice Terry

Miss Rita Whitmore

Dr. Arbaham S. Fischler

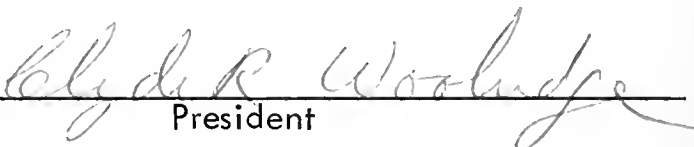
Thomas W. Davies

PASSED AND ADOPTED this 17th day of October 1967 by the following
Vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors James H. Corley and John A. Macdonald.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2994 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2993

October 17, 1967

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR
AUTOMOTIVE EQUIPMENT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for automotive equipment as provided in the District budget for the fiscal year 1967-68, and as indicated by the attached Exhibit "A", and

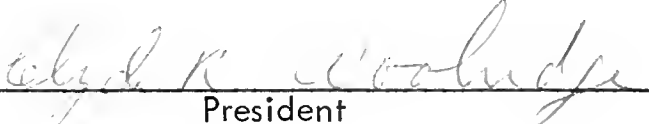
BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on November 7, 1967.

PASSED AND ADOPTED this 17th day of October 1967 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors James H. Corley and John A. Macdonald.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2993 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 17, 1967.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2993

CALL FOR BIDS FOR THE FOLLOWING AUTOMOTIVE EQUIPMENT
IN ACCORDANCE WITH SPECIFICATIONS OF THE EAST BAY REGIONAL
PARK DISTRICT

- Item #1 - Six (6) Stepside 1/2 ton pick ups, 3 speed
- Item #2 - One (1) Bronco Wagon 4x4
- Item #3 - One (1) 3/4 ton Chassis Cab GVW 7,500
- Item #4 - Five (5) 4x4 Stepside Pick ups, GVW 7,500
- Item #5 - Two (2) Four Door Compact Sedans
- Item #6 - One (1) Stepside 1/2 ton pick up, 4 speed
- Item #7 - One (1) Four Door Nine Passenger Station Wagon
- Item #8 - Four (4) 4x2 Compact Pick ups GVW 3,200
- Item #9 - One (1) Four Door, Six Passenger Sedan
- Item #10 - One (1) Walk In Van, GVW 10,000
- Item #11 - One (1) 2-1/2 Yard Dump Truck, GVW 23,000
- Item #12 - One (1) Four Door Sedan, Police Package.

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2992 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2992

October 17, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME, TOTALING \$ 96,053.00

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be, and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

390 Payroll and General Expense Revolving Fund Advance funds \$ 59,312.25

Contra Costa County Warrant No.

None

Concession Account

04629-04646 Not to be reimbursed for the period ending 9/30/67 4,020.93

RECAPITULATION OF EXPENSES REPLENISHED PAYABLE TO THE
PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

58301-58490 Evidenced by UNIVAC prepared Demand Register dated 9/30/67 \$ 92,032.07

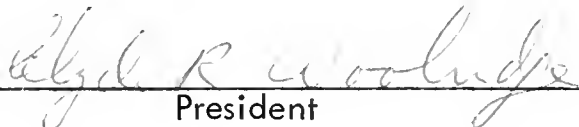
(Warrant No. 390 approved by Board Resolution No. 2989 brings the advance funds in the Payroll and General Expense Revolving Fund to \$175,000.00. A credit balance was carried over by Resolution No. 2985 of 10/3/67 in the amount of \$43,131.78).

PASSED AND ADOPTED this 17th day of October 1967 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors James H. Corley and John A. Macdonald.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2992 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2991

October 17, 1967

AUTHORIZING EXECUTION AND FILING OF STIPULATION FOR JUDGMENT
FOR ACQUISITION OF 446 ACRES OF LAND ALAMEDA CREEK-COYOTE HILLS
AQUATIC PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District authorized the filing of a complaint for condemnation action, which action was filed on June 9, 1967, and

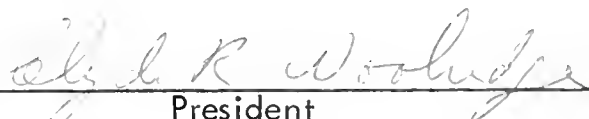
WHEREAS, a satisfactory agreement has been reached between the property owners and the East Bay Regional Park District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the attorney for the District to execute and file a stipulation for judgment in termination of condemnation action filed June 9, 1967 in the Superior Court of the State of California for the County of Alameda, No. 370307, and

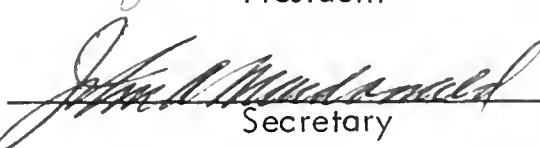
BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby, by its signature hereto, accepts and agrees with the said Stipulation for Judgment and the terms and conditions therein.

PASSED AND ADOPTED this 17th day of October 17, 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and John A. Macdonald.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2991 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2990

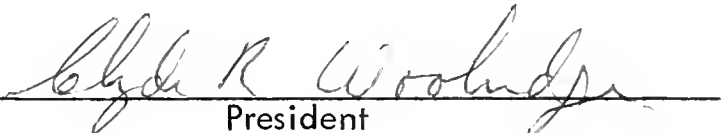
October 3, 1967

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF
CALIFORNIA TO PURCHASE CERTAIN ITEMS FOR THE EAST BAY REGIONAL
PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase automotive equipment and maintenance equipment for and on behalf of the East Bay Regional Park District pursuant to Section 13408.5, Government Code, and that Irwin Luckman, the General Manager of the District, or his designated agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the East Bay Regional Park District.


PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 3rd day of October 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg and Marlin W. Haley.
NOES:	Directors none.
ABSENT:	Directors James H. Corley, John A. Macdonald and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2990 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 3, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2989

October 3, 1967


APPROVING INCREASE OF ADVANCE FUNDS IN PAYROLL AND GENERAL
EXPENSE REVOLVING ACCOUNT TO \$175,000

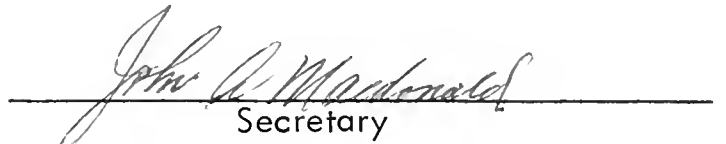
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an increase in the advance funds available in the Payroll and General Expense Revolving Fund is hereby approved, and

BE IT FURTHER RESOLVED that an additional amount of \$59,312.00 is hereby authorized for deposit to said Payroll and General Expense Revolving Fund, thereby increasing said advance fund to \$175,000.00, and that the Board President and Treasurer are hereby authorized to sign a warrant against the General Fund for said \$59,312.00.

PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 3rd day of October 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg and Marlin W. Haley.
NOES:	Directors none.
ABSENT:	Directors James H. Corley, John A. Macdonald and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2989 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 3, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2988

October 3, 1967

APPROVING AND AUTHORIZING EXECUTION OF JOINT POWERS AGREEMENTS
FOR OUTDOOR SCIENCE EDUCATION WITH VARIOUS SCHOOL DISTRICTS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the President of this Board is hereby authorized and directed to execute Joint Powers Agreements with the following School Districts for the East Bay Regional Park District to conduct programs and classes in outdoor science education and conservation education at the Tilden, Alameda Beach and Sunol Valley Nature Areas and at other Regional Park locations during the 1967-68 school year:

Berkeley Unified School District
Piedmont Unified School District
Sunol Glen School District
Murray Unified School District

San Ramon Unified School District
Emery Unified School District
Pleasanton Unified School District
Alameda Unified School District

AND BE IT FURTHER RESOLVED that authorization is hereby granted for the District to enter into Joint Powers Agreements for the conduct of outdoor science and conservation education programs with other school districts who may wish to participate in such programs, in addition to those school districts cited herein, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such additional joint powers agreements as may be resolved by and between other school districts and the East Bay Regional Park District, and

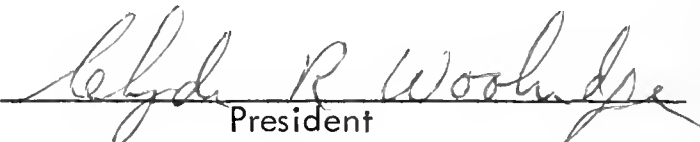
BE IT FURTHER RESOLVED that the East Bay Regional Park District, in exchange for conducting these programs in outdoor science education and conservation education, shall receive from the various school districts participating in such a program, a proportionate share of the cost of same, in accordance with the general terms of the Joint Powers Agreement.


PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 3rd day of October 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger
Fred C. Blumberg and Marlin W. Haley.

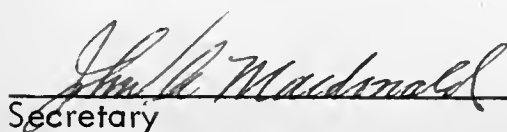
NOES: Directors none.

ABSENT: Directors James H. Corley, John A. Macdonald and
George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2988 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 3, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2987

October 3, 1967

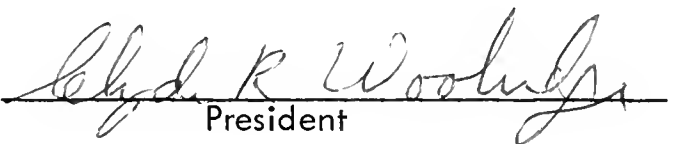
APPROVING ALLOCATION OF \$800 FOR CONTRA COSTA COUNTY FLOOD
CONTROL DISTRICT MAINTENANCE WORK AT KENNEDY GROVE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$800 is hereby authorized and approved for the Maintenance Budget, Account 42-10 Sundry Services, to cover flood control maintenance work to be performed by the Contra Costa County Flood Control District at the Kennedy Grove Regional Recreation Area, and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to make arrangements with said Flood Control District to perform such maintenance work on the drainage facilities at Kennedy Grove as soon as possible.

PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 3rd day of October 1967, by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg and Marlin W. Haley.
NOES:	Directors none.
ABSENT:	Directors James H. Corley, John A. Macdonald and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2987 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 3, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2986

October 3, 1967

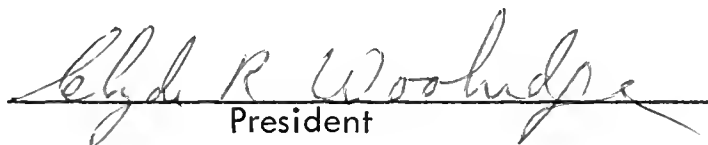
AUTHORIZING GENERAL MANAGER TO PROCEED WITH PREPARATION OF
RIGHT-OF-WAY EASEMENT WITH PACIFIC GAS & ELECTRIC COMPANY FOR
UTILITY LINES THROUGH THE LAKE TEMESCAL REGIONAL RECREATION AREA

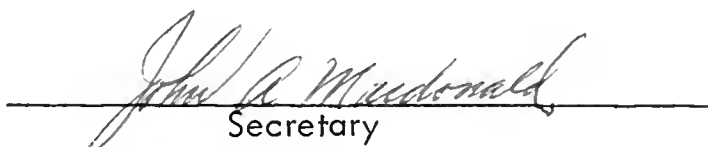
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager or members of his staff are hereby authorized and directed to meet with representatives of Pacific Gas & Electric Company for the purpose of preparing a right-of-way easement for underground transmission of a high pressure gas line and a high voltage electrical line through the Lake Temescal Regional Recreation Area, and

BE IT FURTHER RESOLVED that such right-of-way easement agreed upon by the respective parties shall be subject to final execution and approval by this Board.

PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 3rd day of October 1967, by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg and Marlin W. Haley.
NOES:	Directors none.
ABSENT:	Directors James H. Corley, John A. Macdonald and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2986 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 3, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2985

October 3, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME, TOTALING \$512,136.03

RESOLVED by the Board of Directors of the East Bay Regional Park

District that the following Demands be, and they are hereby approved, and the warrants
passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

388	Payroll and General Expense Revolving Fund	Replenishment	\$147,468.17
389	Payroll and General Expense Revolving Fund	Advance funds	150,000.00

Contra Costa County Warrant No.

00035	Alameda County General Fund	Reimburse Alameda County funds advanced	150,000.00
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Concession Account

04539-04580	For the period ending August 31, 1967	Not to be reimbursed	52,944.65
04581-04628	For the period ending September 15, 1967	Not to be reimbursed	12,723.21
			<u>\$512,136.03</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 388 AND 389 (ADVANCE)
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

58110-58256	Evidenced by UNIVAC prepared Demand Register dated 8/31/67	\$147,468.42
58257-58393	Evidenced by UNIVAC prepared Demand Register dated 9/15/67	106,867.97
		<u>\$254,336.39</u>

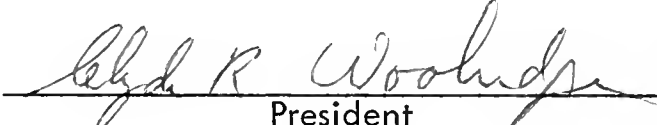
PASSED AND ADOPTED this 3rd day of October 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger
Fred C. Blumberg and Marlin W. Haley.

NOES: Directors none.

ABSENT: Directors James H. Corley, John A. Macdonald
and George C. Roeding, Jr.

(Warrant No. 388 is in the amount of \$174,108.13 of which \$26,639.96 applied against
the August 15, 1967 Demands and reported under Resolution No. 2979, 9/12/67, with
the balance of \$147,468.17 applying against the August 31 Demands.)


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 2985 adopted by the Board of Directors of the East
Bay Regional Park District at a regular meeting held on October 3, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2984

September 12, 1967

APPOINTING NEW DISTRICT CONTROLLER, ESTABLISHING POSITION OF
ASSISTANT CONTROLLER AND APPOINTING LOWELL WEIGHT TO SAID
POSITION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the appointment of John Sawyer, as the new District Controller, replacing Robert L. Herman, is hereby confirmed and approved, and

BE IT FURTHER RESOLVED that a position of Assistant Controller is hereby established and approved and that Lowell Weight, presently the Accountant/Office Manager, is hereby appointed and approved for said position, and

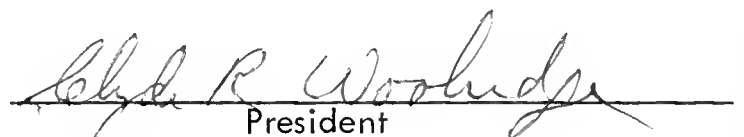
BE IT FURTHER RESOLVED that said appointments shall be effective October 2, 1967 and that the salary schedule for said Controller is set at \$1,000 per month, with the salary for Assistant Controller to be set later.


PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 12th day of September 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger,
Fred C. Blumberg, James H. Corley and Marlin
W. Haley.

NOES: Directors none.

ABSENT: Directors John A. Macdonald and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2984 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on September 12, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2983

September 12, 1967

CANCELLING BOARD MEETING OF SEPTEMBER 19, 1967

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the regular meeting of the Board of Directors scheduled for the third Tuesday of the month of September, September 19, is hereby cancelled, and that the next regular meeting of the Board of Directors will take place on October 3, 1967, being the first Tuesday of the month of October, and

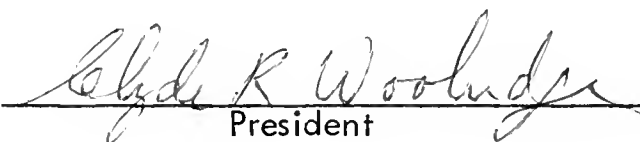
BE IT FURTHER RESOLVED in the event there is need for Board action on District items prior to October 3, 1967, a special meeting of the Board may be called, in accordance with the provisions of the Public Resources and Government Codes.

PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 12th day of September 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger,
Fred C. Blumberg, James H. Corley and Marlin
W. Haley.

NOES: Directors none.

ABSENT: Directors John A. Macdonald and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2983 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on September 12, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2982

September 12, 1967

APPROVING ALLOCATION OF \$19,000 TO COMPLETE ROAD WORK
SUNOL VALLEY REGIONAL PARK, CAPITAL PROJECT NO. 234

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$19,000 is hereby authorized and approved to permit the completion of a connecting road link between Calaveras and Geary Roads in Sunol Valley Regional Park in accordance with terms and conditions of a cooperative agreement with the County of Alameda for said road work, and

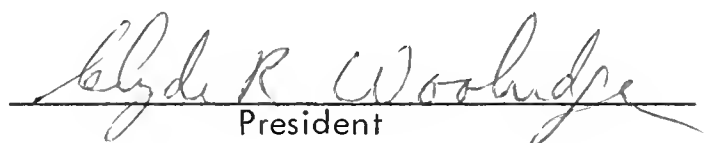
BE IT FURTHER RESOLVED that the expenses for such road work shall be charged to Capital Project No. 234.

PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 12th day of September 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley and Marlin W. Haley.

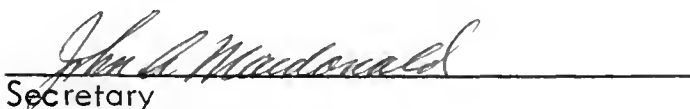
NOES: Directors none.

ABSENT: Directors John A. Macdonald and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2982 adopted at a regular meeting held on September 12, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2981

September 12, 1967

APPROVING CONTINUING ACTIONS ON NEGOTIATIONS TO ACQUIRE
WILDCAT CANYON PROPERTIES FOR PARK PURPOSES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following actions are hereby approved and authorized as further indication of the Board's interest and desire to acquire the Trowbridge property and other Wildcat Canyon properties for regional park purposes:

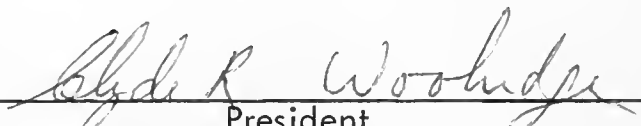
1. Allocating \$17,875 to capital project No. 531 to cover interest payments on the Trowbridge purchase for another 60 days.
2. Request formal opinion of the Contra Costa County District Attorney as to whether the District is authorized to secure the purchase by a deed of trust so as not to be a general obligation of the District and would the interest payments in connection with the deed of trust constitute a tax free payment so as to have a preferential interest rate.
3. Authorizing the General Manager to meet with the Trowbridge Associates to review the Wildcat Canyon problem.
4. Authorizing the General Manager to institute informal contact with other key land holders in the Wildcat Canyon area.
5. Authorizing the District staff to work closely with the City of Richmond on a formal agreement for the transfer of ownership of City of Richmond Wildcat Canyon properties.
6. Authorizing retaining an appraiser to appraise Wildcat Canyon holdings and allocating \$2000 to capital project No. 531 to cover said appraisals.
7. Approving request for legal opinion from two public counsels, acceptable to financial institutions, as to the District's ability to secure purchase of property by deed of trust, so it is not a general obligation of the District and whether or not interest payments would be tax free and therefore at a more favorable interest rate, and allocating \$5000 to capital project No. 531 to cover such opinions.

PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 12th day of September 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley and Marlin W. Haley.

NOES: Directors none.

ABSENT: Directors John A. Macdonald and George C. Roeding, Jr.

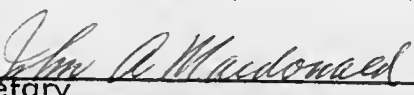


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2981 adopted at a regular meeting held on September 12, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2980

September 12, 1967

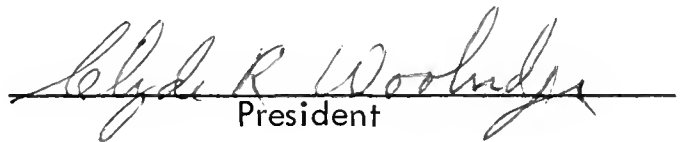
CONGRATULATING THE CITY OF EL CERRITO ON ITS GOLDEN ANNIVERSARY
AS AN INCORPORATED CALIFORNIA CITY

The Board of Directors of the East Bay Regional Park District hereby extends congratulations to the City of El Cerrito on its Golden Anniversary, celebrating 50 years as an incorporated California City, September 15-23, 1967.

The Board has noted the growth of the City of El Cerrito over the years from a small suburban town to its present position as an important voice in the community of East Bay Cities. Now that the City of El Cerrito is an active participant in the development and growth of the East Bay Regional Park District, the observance of its Golden Anniversary has even greater significance to this Board. May the growth and progress of the City of El Cerrito be synonymous with that of the East Bay Regional Park District.

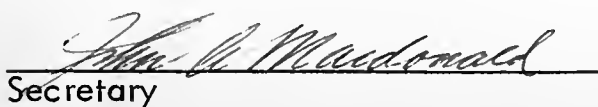
PASSED AND ADOPTED by the Board of Directors of the East Bay Regional Park District this 12th day of September 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley and Marlin W. Haley.
NOES:	Directors none.
ABSENT:	Directors John A. Macdonald and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2980 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on October 3, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2979

September 12, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME, TOTALING \$308,821.43

RESOLVED by the Board of Directors of the East Bay Regional Park

District that the following Demands be, and they are hereby approved, and the warrants
passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

387	Payroll and General Expense Revolving Fund	Replenishment	\$ 91,511.29
388	Payroll and General Expense Revolving Fund	Replenishment	26,639.96
			<u>\$118,151.25 *</u>

Contra Costa County Warrant No.

00034	Alameda County General Fund	Replenishment to Alameda County general and supple- mental funds for monies advanced	73,809.26
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Concession Account

04508-04538	For the period ending August 15, 1967	Not to be reimbursed	116,860.92
			<u>\$308,821.43</u>

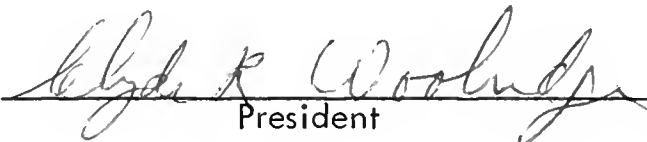
RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 387 AND 388
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

* 57968-58109 Evidenced by UNIVAC prepared Demand Register dated 8/15/67 \$118,151.25

PASSED AND ADOPTED this 12th day of September 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley and Marlin W. Haley.
NOES:	Directors none.
ABSENT:	Directors John A. Macdonald and George C. Roeding, Jr.

(Warrant No. 388 is in the amount of \$174,108.13 of which \$26,639.96 applies against
the August 15, 1967 Demands and \$147,468.18 for the August 31 Demands).




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do
hereby certify that the above and foregoing is a full, true and correct copy
of Resolution No. 2979 adopted by the Board of Directors of the East Bay
Regional Park District at a regular meeting held on September 12, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2978

August 28, 1967

RESCHEDULING SEPTEMBER 5, 1967 BOARD MEETING TO SEPTEMBER 12, 1967

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Regular Meeting of the Board of Directors scheduled for the first Tuesday of September (September 5) is hereby cancelled, and

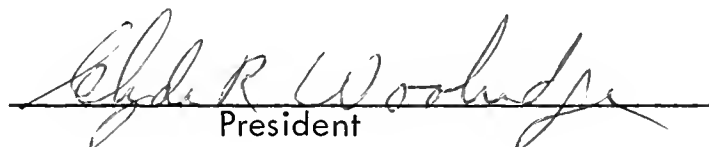
BE IT FURTHER RESOLVED that said Regular Meeting is hereby rescheduled to be held at 2:00 p.m. on Tuesday, September 12, 1967 at the District Office, 11500 Skyline Blvd., Oakland, California.

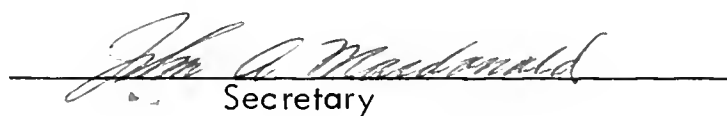
PASSED AND ADOPTED this 28th day of August 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

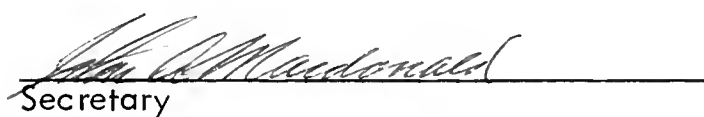
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2978 adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on August 28, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2977

August 28, 1967

ESTABLISHING AND FIXING TAX RATE FOR THE FISCAL YEAR ENDING JUNE 30, 1968

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that taxes be levied and collected, in accordance with Assembly Bills 111 and 1626, at the rate of 10.3 cents on each hundred dollars of the assessed value of all real and personal property within the District in Alameda County and at the rate of 9.6 cents on each hundred dollars of assessed value of all real and personal property within the District in Contra Costa County, for the purpose of carrying out the District's objects and purposes within the two counties and to pay the obligations of the District, and

BE IT FURTHER RESOLVED that the Boards of Supervisors of Alameda County and Contra Costa County are hereby requested and instructed to fix the tax rate for the fiscal year ending June 30, 1968 within the two counties as indicated above.

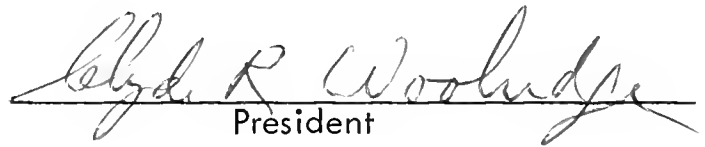
PASSED AND ADOPTED this 28th day of August, 1967 by the following

vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2977, adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on August 28, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2976

August 15, 1967

INSTRUCTING CHIEF, LAND AND WATER ACQUISITION AND MANAGEMENT
TO NEGOTIATE POSSIBLE PURCHASE OF ACREAGE INTERSECTION OF BEAR
CREEK ROAD AND BRIONES ROAD, BRIONES REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Hulet Hornbeck, Chief of the Land and Water Acquisition and Management Department, is hereby authorized and instructed to pursue negotiations for possible acquisition of 6.4 acres of land at the intersection of Bear Creek and Briones Road, Briones Regional Park, to provide additional land for access purposes into Briones Regional Park, and

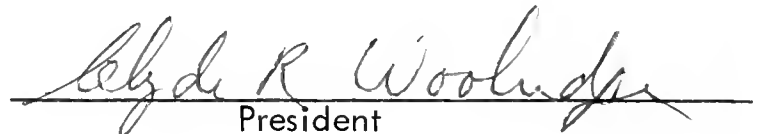
BE IT FURTHER RESOLVED that alternate possibilities for access to the park be explored and that the facts and figures shall be made available at the earliest possible date for the Board's review and consideration.

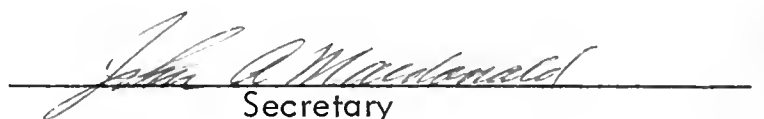
PASSED AND ADOPTED this 15th day of August 1967 by the following
vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger,
Fred C. Blumberg, James H. Corley, John A.
Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2976 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 15, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2975

August 15, 1967

REDECLARING DISTRICT DESIRE TO GO FORWARD WITH ACQUISITION WILDCAT CANYON PROPERTIES AND INSTRUCTING DIRECTOR PAUL J. BADGER AND HULET HORNBECK OF THE DISTRICT STAFF TO DETERMINE THE POSITION OF THE CITY OF RICHMOND WITH REGARD TO CITY OWNED PROPERTY IN LOWER WILDCAT CANYON

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby reaffirms its desire to acquire and develop 1180 acres of property in Wildcat Canyon, known as the Trowbridge property, for park and recreation purposes, and

BE IT FURTHER RESOLVED that Director Paul J. Badger and Hulet Hornbeck, Chief of Land and Water Acquisition and Management, are hereby authorized and directed to contact the City of Richmond to explore and determine the position of the City of Richmond regarding city-owned property in the Lower Wildcat Canyon, in the event that the East Bay Regional Park District proceeds with the acquisition of said 1180 acres for regional park purposes, and


BE IT FURTHER RESOLVED that an allocation of \$8900 to Capital Project No. 531 is hereby authorized and approved to cover another month's interest on said 1180 acres to provide time to ascertain the position of the City of Richmond regarding its properties in Wildcat Canyon and to permit further investigation of financing said acquisition of 1180 acres at a lower interest rate.

PASSED AND ADOPTED this 15th day of August 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.

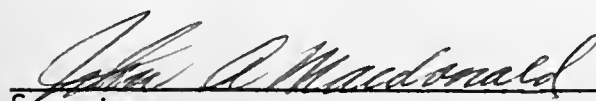


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2975 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 15, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2974

August 15, 1967

EXPRESSING APPRECIATION FOR ASSISTANCE IN CARRYING OUT THE
LEGISLATIVE PROGRAM OF THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, AB 2094 was introduced in the 1967 Regular Session of the California Legislature by Assemblyman John Knox and coauthored by Assemblymen Crown, Dent, Fong and Miller and by Senators Bradley, Miller, Petris and Sherman, to amend Section 5545 of the Public Resources Code to read:

5545. It may levy and collect, or cause to be levied and collected, taxes to carry out any of its objects or purposes and to pay the obligations of the district. Taxes levied for any one fiscal year shall not exceed five cents (\$0.05) on each hundred dollars (\$100) of the assessed value of all real and personal property within the district. Provided, however, that for fiscal years 1964-65 through 1968-69 an additional tax of not to exceed five cents (\$0.05) on each hundred dollars (\$100) of the assessed value of all real and personal property within the district may be levied for use in land acquisition and capital improvements only. Provided, further, that for fiscal years 1969-70 through 1974-75 an additional tax of five cents (\$0.05) on each hundred dollars (\$100) of the assessed value of all real and personal property within the district may be levied for general purposes. Any tax provided for in this section shall be exclusive of any tax levied to meet the bonded indebtedness of the district and the interest thereon.

AND WHEREAS, said AB 2094 was passed unanimously by both the Assembly and the Senate and by the committees in the two houses which reviewed the measure, namely the Assembly Committee on Municipal and County Government and the Senate Committee on Local Government, and

WHEREAS, passage of the measure, which will take effect in July 1969, will permit continuation of the District's park expansion program in the newly annexed areas of Alameda County and Contra Costa County and continuation of the same level of maintenance and operation of the present regional parks, which would otherwise have been curtailed and caused the District severe financial problems and reduction of services in the existing parks in Alameda County and reduction of land acquisition and capital improvement in Contra Costa County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby expresses its thanks and appreciation to those officials, persons and organizations who actively supported the bill and whose efforts on behalf of the East Bay Regional Park District were rewarded with success in the adoption by the California State Legislature of AB 2094, and

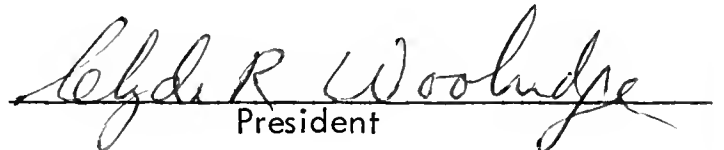
BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District wishes specifically by this resolution to commend and thank Assemblymen John T. Knox, Carlos Bee, Robert W. Crown, James W. Dent, John J. Miller and Assemblywoman March K. Fong, and Senators Clark L. Bradley, George Miller, Jr., Nicholas C. Petris, and Lewis F. Sherman for introduction of the bill in the Legislature and their continued support, efforts and leadership in not only carrying the bill through the Legislature, but in giving continuous and active support toward its adoption, and


BE IT FURTHER RESOLVED that copies of this resolution be sent to the Legislators and all other persons and organizations who were instrumental in adoption of AB 2094, and

BE IT FURTHER RESOLVED that special thanks are hereby extended to Governor Ronald Reagan for his support of this critical tax legislation.

PASSED AND ADOPTED this 15th day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2974 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 15, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2973

August 15, 1967

APPROVING FURTHER EXTENSION OF EMPLOYMENT BEYOND DATE OF
ELIGIBILITY FOR RETIREMENT OF DISTRICT EMPLOYEE HARRY PALMER,
SUPERVISOR AT LAKE TEMESCAL REGIONAL RECREATION AREA

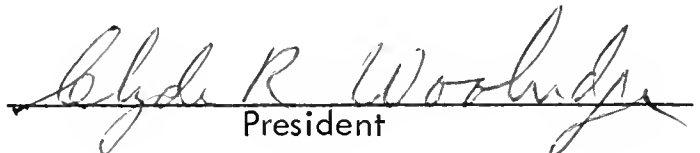
WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2799, adopted January 17, 1967, approved an extension of employment for Harry Palmer beyond his retirement date of July 1, 1967 to December 31, 1967, and

WHEREAS, in view of the fact that Mr. Palmer is in good health, is doing an outstanding job as Supervisor of the Lake Temescal Regional Recreation Area and has expressed his willingness to continue in active employment with the District,

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a further extension of employment from December 31, 1967 to December 31, 1968 for Harry Palmer, Supervisor of the Lake Temescal Regional Recreation Area, is hereby approved and authorized, as being in the best interest of the East Bay Regional Park District.

PASSED AND ADOPTED this 15th day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2973 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 15, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2972

August 15, 1967

ACCEPTING LOW BID ON VIEWER/PRINTER

WHEREAS, pursuant to an advertisement for bids for a Viewer/Printer, the following bids were received:

<u>Vendor</u>	<u>Total bid, including sales tax</u>
International Business Machines	\$3114.80
Eastman Kodak (Recordak)	3307.50
Bell & Howell	No bid
Remington Rand	2777.25
A. V. Electronics	No bid

AND WHEREAS Remington Rand was the low bidder,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Remington Rand is hereby accepted for one Viewer/Printer in accordance with the specifications of the East Bay Regional Park District, and

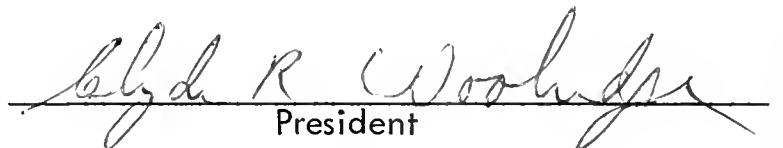
BE IT FURTHER RESOLVED that if the Viewer/Printer offered by Remington Rand is not equal to or in accordance with specifications, that the award be made to the next lowest bidder - International Business Machines.

PASSED AND ADOPTED this 15th day of August 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.


President


Secretary

(NOTE: Remington Rand Viewer/Printer did not meet specifications, award subsequently made to International Business Machines, as reported under Agenda Item A Board Minutes of September 12, 1967).

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2972 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 15, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2971

August 15, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME, TOTALING \$165,174.36

RESOLVED by the Board of Directors of the East Bay Regional Park District

that the following Demands be, and they are hereby approved, and the warrants passed

to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

384	Payroll and General Expense Revolving Fund	Advance replenishment	\$125,000.00)
386	Payroll and General Expense Revolving Fund	Replenishment	13,267.68)
	Credit - as reported Resolution No. 2959 8/1/67		13,903.31)
			<u>\$152,170.99 *</u>

(Note: Warrant No. 385 VOID)

Contra Costa County Warrant No.

None

Concession Account

04457-04507	For the period ending July 31, 1967	Not to be reimbursed	13,003.37
			<u>\$165,174.36</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS.
384 AND 386 AND THE CREDIT BALANCE IN THE ACCOUNT:

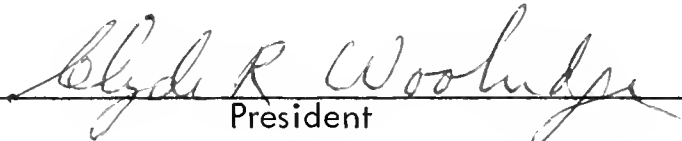
*57733-57967 Evidenced by UNIVAC prepared Demand Register dated 7/31/67 \$152,170.99

PASSED AND ADOPTED this 15th day of August 1967 by the following vote:

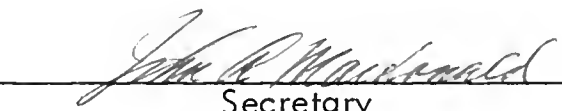
AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.

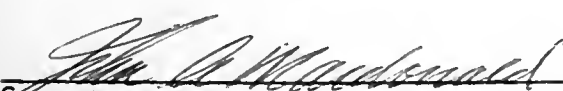


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2971 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 15, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2970

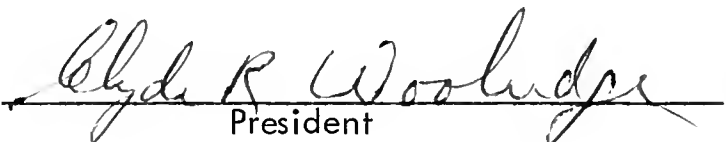
August 1, 1967

APPROVING ALLOCATION OF \$32,000 TO CAPITAL PROJECT NO. 518 -
BRIONES

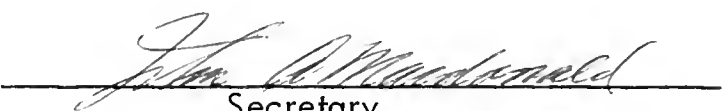
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an additional allocation of \$32,000 is hereby authorized and approved to Capital Project No. 518 to permit the completion of the First Phase of work at Briones Regional Park.

PASSED AND ADOPTED this 1st day of August 1967 by the following
vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 2970 adopted by the Board of Directors of the East
Bay Regional Park District at a regular meeting held on August 1, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2969

August 1, 1967


APPROVING MODIFICATIONS TO CONTRACT WITH CHRISTNER PLUMBING COMPANY
FOR INSTALLATION OF SPRINKLER SYSTEM AT 9-HOLE GOLF
COURSE, TILDEN REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following modifications as set forth below are hereby authorized and approved to the contract with Christner Plumbing Company for installation of the sprinkler system at the 9-hole Golf Course in Charles Lee Tilden Regional Park:

1. The contractor shall complete all installation and testing procedures in strict accordance with the plans and specifications. Tests shall include pressure tests as per the specifications and complete remote control valves through the controllers to demonstrate proper stages, capping all risers with a galvanized cap using joint compound and red lead to prepare a completely waterproof and rust proof seal. These caps shall be set exactly at grade.
2. After the district representatives and the project golf course architect are satisfied that the contractor has provided a complete and automatic irrigation system, then contractor shall take irrigation heads in unopened cartons to a specified storage area (the EBRPD corporation yard).
3. The District shall then pay the contractor in accordance with the original agreement as amended herein.
4. The District shall be responsible for any damage to the irrigation system and shall provide labor and material to repair such damage while the system is out of use. When golf course construction begins again, the District shall be responsible for the returning of the irrigation system to the same complete and operational condition as when the contractor completed his contract.
5. At the time that such construction work is again started that will require the continual use of the irrigation system (such as seeding), the one-year guarantee period shall begin as per the specifications, - page 17.
6. The original contract price shall be reduced by \$700.00 .(Amended 8/15/67)

PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2969 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2968

August 1, 1967

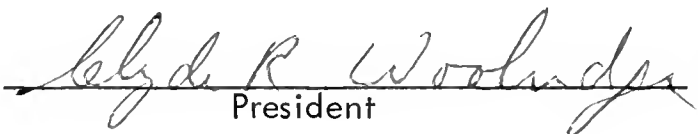
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR
VIEWER/PRINTER

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for a Viewer/Printer in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on August 15, 1967.

PASSED AND ADOPTED this 1st day of August 1967 by the following
vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2968 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2967

August 1, 1967

APPROVING AND PROVIDING FOR THE EXECUTION OF A CONTRACT FOR
GRANT TO ACQUIRE AND/OR DEVELOP LAND FOR OPEN-SPACE PURPOSES
NO. CALIF. OSC-140(G) BY AND BETWEEN EAST BAY REGIONAL PARK
DISTRICT AND THE UNITED STATES OF AMERICA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park

District as follows:

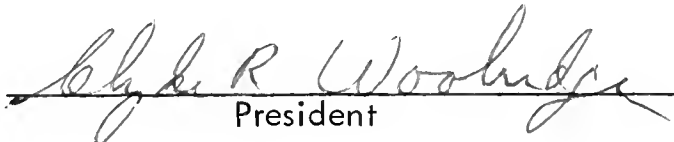
Section 1. The pending proposed Contract for Grant to Acquire And/Or Develop Land for Open-Space Purposes No. Calif. OSA-140 is hereby in all respects approved.

Section 2. The President of the Board of Directors of East Bay Regional Park District is hereby authorized and directed to execute Contract No. Calif. OSA-140(G) in two (2) Counterparts on behalf of the East Bay Regional Park District and the Secretary of the Board is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

Section 3. This Resolution shall take effect immediately.

ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2967 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2966

August 1, 1967

ACCEPTING \$5000 DONATION FROM GIRL SCOUTS, ALAMEDA COUNCIL, INC. OF ALAMEDA, CALIFORNIA, FOR CONSTRUCTION OF DAY CAMP FACILITIES AT ALAMEDA BEACH, APPROVING AGREEMENT AND AUTHORIZING PRESIDENT AND GENERAL MANAGER TO EXECUTE SAID AGREEMENT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Agreement for construction of day camp facilities at Alameda Memorial State Beach by and between the East Bay Regional Park District and the Girl Scouts-Alameda Council, Inc. of Alameda, California, is hereby approved, and

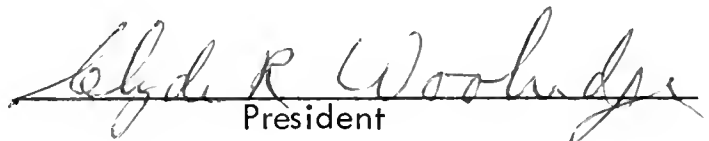
BE IT FURTHER RESOLVED that the President and District General Manager are hereby authorized and directed to execute said agreement on behalf of the East Bay Regional Park District, and

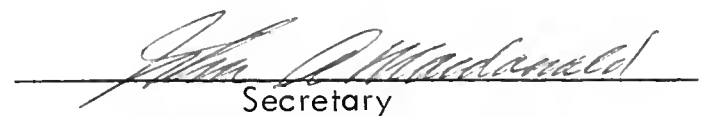
BE IT FURTHER RESOLVED that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A", and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to accept and acknowledge with thanks a contribution of \$5,000 from the Girl Scouts-Alameda Council, Inc., Alameda, California, which contribution shall be used for the construction of day camp facilities at the Alameda Memorial State Beach, in accordance with the terms and conditions of the agreement.

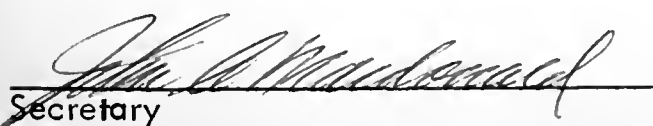
PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2966 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2965

August 1, 1967

AUTHORIZING PURCHASE OF REIS PROPERTY ON REDWOOD ROAD, ADJACENT
TO REDWOOD REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase of that certain parcel of land known as the Reis property located at 6301 Redwood Road, adjacent to Redwood Regional Park, is hereby authorized and approved, said property being described as follows:

In the State of California, County of Alameda, City of Oakland: Beginning at a point on the Northern boundary line of Section 35, Township 1 South Range 3 West, Mount Diablo Base and Meridian, distant thereon $89^{\circ}31'$ East 393 and 80/100 feet from the Northwestern corner of said Section 35; running thence South $89^{\circ}21'$ East along said boundary line of Section 35, 75 feet; thence South 425 and 40/100 feet to the center line of County Road No. 809 or Redwood Road, as traveled; thence along said center line South $73^{\circ}49'$, West 78 and 10/100 feet to the point of intersection thereof with a line drawn South from the point of beginning; thence North 447 and 95/100 feet to the point of beginning.

Being a portion of the Northwest 1/4 of the Northwest 1/4 of Section 35 hereinabove referred to. Subject to existing right of way for County Road.

AND BE IT FURTHER RESOLVED that purchase price of \$14,000 is hereby authorized and approved for said Reis property, and

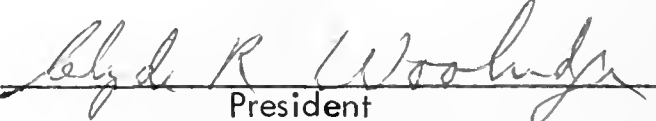
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to take whatever steps and execute such documents as may be necessary for purchase of this property and transfer of title to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that acceptance of deed for the herein described parcel of land is hereby approved, executed by L. C. Reis, and that the General Manager is hereby authorized and directed to cause said deed to be recorded with the Recorder of the County of Alameda and the County of Contra Costa, and

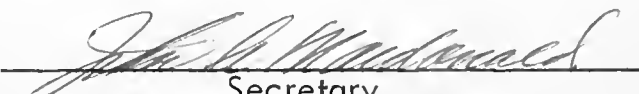
BE IT FURTHER RESOLVED that an allocation of \$14,200 is hereby approved to cover the acquisition and closing costs for said property and that Capital Project No. 284 be designated for that purpose.

PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2965 adopted by the Board of Directors at a regular meeting held on August 1, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2964

August 1, 1967

ACCEPTING RESIGNATION OF R. L. HERMAN, DISTRICT CONTROLLER

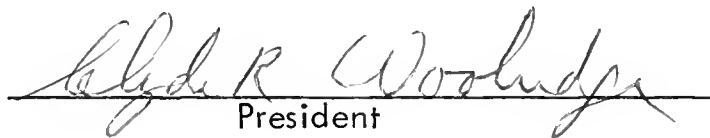
WHEREAS, on July 24, 1967, Robert L. Herman submitted his resignation as Controller of the East Bay Regional Park District, having accepted a position with a newly formed corporation outside of the District,

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said resignation is hereby accepted with sincere regret, effective August 11, 1967, and

BE IT FURTHER RESOLVED that Mr. Herman is hereby commended for his devotion, sincerity and for his efforts in establishing and setting up a system of controls and accounting procedures for the East Bay Regional Park District.

PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2964 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2963

August 1, 1967

APPROVING MEMBERSHIP IN ASSOCIATION OF INDEPENDENT DISTRICTS,
THE AMENDED BY-LAWS AND DESIGNATION OF OFFICIAL REPRESENTATIVE
AND ALTERNATE

WHEREAS, at a regular meeting of the Board of Directors of the East Bay Regional Park District held on April 20, 1967, a representative of Valley Community Services District presented a proposal for the formation of a Multi-County Districts Association, and

WHEREAS, subsequently a number of meetings have been held by representatives of the various Districts interested in participating in such an Association and a set of proposed by-laws for this Association has been formulated in joint discussions by the participating Districts in this "Association of Independent Districts", and

WHEREAS, the proposed by-laws have been reviewed by this Board,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that said proposed by-laws of the Association of Independent Districts are hereby approved, subject to the following modifications:

Page 3 - ARTICLE IV. VOTING

In Section A.2. delete the words "policy recommendations or" so that this section will read as follows:

2. Each representative shall have one vote. Affirmative votes of a majority of a quorum of representatives are required for ~~policy--recommendations or~~ action requiring disbursements.

In Section A, add the following paragraphs:

3. Public positions taken by the Association shall be by unanimous vote by the members present and voting at the meeting at which action is taken.
4. Public matters shall be acted on by written resolution, drafts of which shall have been mailed to member organizations at least fifteen (15) days in advance of Association meetings.
5. A member may abstain from voting on any issue. This would not be counted as a "no" vote.

Page 5 - ARTICLE VI. FINANCES

Revise Section D to read:

- D. Method of Assessment. Members of the Association shall be assessed equally and such assessment shall not exceed \$100.00 annually for each member.

AND BE IT FURTHER RESOLVED that if said revisions to the by-laws of the Association of Independent Districts are approved and accepted by the other

East Bay Regional Park District
Resolution No. 2963
August 1, 1967

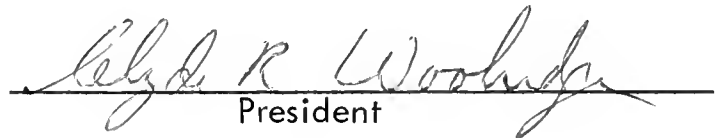
member Districts participating in the Association, the Board of Directors of the East Bay Regional Park District hereby approves membership in the Association of Independent Districts and of said by-laws as modified, and

BE IT FURTHER RESOLVED that Irwin Luckman and Richard Trudeau are hereby appointed to represent the East Bay Regional Park District as official representative and alternate, respectively, in said Association of Independent Districts, and

BE IT FURTHER RESOLVED that this Board shall receive from time to time reports of the activities of the Association and that matters of public significance representing official positions of the East Bay Regional Park District shall require prior approval by this Board.

PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2963 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.


Secretary

B Y L A W S
of the
ASSOCIATION OF INDEPENDENT DISTRICTS
(AID)

PREAMBLE

The Association of Independent Districts of the Bay Area is hereby established by agreement among its members. The association is organized for permanent establishment of a forum for discussion and study of metropolitan area problems of mutual interest and concern to the Independent Districts in the Greater San Francisco Bay Area and for development of policy and action recommendations.

ARTICLE I. FUNCTIONS

Functions of the Association shall include:

A. Review of Governmental Proposals. The review of proposals for metropolitan or regional governmental units or agencies, and recommendations of appropriate policy or action.

B. Study of Metropolitan Area Problems. Identification and study of problems, functions and services in the Greater San Francisco Bay Metropolitan Area, and recommendation of appropriate policy or action.

C. Other functions. Such other functions as the association shall deem appropriate.

ARTICLE II. DEFINITIONS

A. Association. The Association, as used in these Bylaws, means the Association of Independent Districts as established by these Bylaws.

B. Independent District. An independent district is a public district formed by or pursuant to statute for a public purpose having a legislative body that is not subject to control by any other single legislative body of a local agency and that is not a city or county.

C. Metropolitan Problem. A metropolitan problem is one that meets these criteria:

1. The geographic area, in which the problem is evident must include at least a portion of each of the nine Bay Area Counties as enumerated in these Bylaws, and where a solution appears to be impracticable through conventional methods or through inter-county cooperation; and

2. A solution is desirable in consideration of public health, safety or welfare.

D. Official Representative. Representative designated in writing by the governing body, or his duly designated alternate. Each representative or alternate must be an elected, appointed or employed member of the member district.

E. Regional Problem. A regional problem is one that meets all criteria for a metropolitan problem except that the geographic area includes less than a portion of each county considered to be within the metropolitan area as defined in these Bylaws.

ARTICLE III. MEMBERSHIP AND MEETINGS

A. Membership

1. All Independent Districts within the Greater San Francisco Bay Area comprised of Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano and Sonoma Counties are eligible for membership in the Association of Independent Districts, and may become members upon application and acceptance of that application, by a majority vote at a regular meeting of the Association.

2. Each member shall have one vote.

3. Any Independent District in the nine Bay Area Counties, set forth in Subsection A.1 of this Article III, may become a member after the initial formation of this Association, provided that all provisions of Article III are met by the agency seeking membership.

B. Meetings

1. Regular meetings of the Association shall be held monthly each year. The June meeting shall be designated as the "Annual" meeting. Special meetings of the Association may be called upon written request of 3 members. Ten days' written notice of a special meeting shall be given to the official representative of each member. An agenda specifying the subject of the special meeting shall accompany the notice.

2. The time, date, and location of regular meetings of the Association shall be determined by the Association.

3. Notice of regular meetings, or cancellation thereof, of the Association shall be given to the official representative of each member at least 15 days prior to each meeting. An agenda for the meeting shall accompany that notice.

4. In the event of cancellation, a special meeting may be called as provided in Article III, Section B-1.

5. Committees of the Association shall meet on the call of the chairman.

6. Any official representative at any meeting of the Association may propose a subject or subjects for study by the Association. Upon such proposals the Association may take action and, if requested by any official representative, will determine whether a study will be made of the subject or subjects so proposed.

7. Each year at the annual meeting the Association shall review the proposed budget schedule submitted by the Secretary-Treasurer and shall adopt an annual budget.

ARTICLE IV. VOTING

A. Voting shall be conducted under these limitations:

1. A quorum shall consist of a majority of the official representatives.

2. Each representative shall have one vote. Affirmative votes of a majority of a quorum of representatives are required for action requiring disbursements.

3. Public positions taken by the Association shall be by unanimous vote by the members present and voting at the meeting at which action is taken.

4. Public matters shall be acted on by written resolution, drafts of which shall have been mailed to member organizations at least 15 days in advance of Association meetings.

5. A member may abstain from voting on any issue. This would not be counted as a "no" vote.

B. Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of any official representative present, or at the discretion of the presiding officer.

C. Any committees of the Association may act upon the affirmative votes of a majority of the committee members present.

ARTICLE V. OFFICERS, ELECTIONS AND VACANCIES

A. Officers of the Association shall consist of a President, a Vice-President, and a Secretary-Treasurer.

B. The President and Vice-President shall be chosen annually from among the official representatives. A Nominating Committee consisting of not less than three official representatives shall be appointed by the President at least two weeks prior to the annual meeting of the Association. This committee shall propose candidates for the offices of President and Vice-President. Nominations may be made also from the floor by any official representative present. A majority vote of the official representatives present is required for election to any office. When such majority is not obtained for any office on the first ballot, a second ballot shall be taken with voting for such office limited to the two candidates receiving the highest number of votes on the first ballot. Secretary-Treasurer shall be elected in the same manner as the President and Vice-President but need not be a representative of any district. The Secretary-Treasurer may be a member of any member District board, staff, or such other person as the Association may elect.

C. Elections shall be held at the annual meeting. Newly elected officers shall take office on adjournment of this meeting.

D. An official representative shall cease to be such immediately upon written notification to the Association by the governing body of his member District.

E. A vacancy shall occur immediately in the offices of President and Vice-President upon resignation or death of the person holding such office or upon his ceasing to be an official representative of a member District. Upon a vacancy occurring in the office of President, the Vice-President shall automatically and without further action become President to serve the unexpired term. Upon a vacancy occurring in the office of Vice-President, the Association shall select a replacement Vice-President from among the official representatives.

ARTICLE VI. FINANCES

A. Fiscal Year. The fiscal year of the Association shall commence on July 1.

B. Budget Submission and Adoption. The budget of the Association shall be submitted by the Secretary-Treasurer on or before March 1 of each year. The annual budget and assessment schedule shall be adopted not later than April 30 of each year.

C. Yearly Membership Assessment. Each year upon adoption of the annual budget, the Association shall fix membership assessments for all members of the Association in amounts sufficient to provide required funds. Any member whose annual assessment has not been paid by the date of the annual meeting shall not be entitled to vote at such meeting. The amount of each member's assessment shall be determined in accordance with the formula set out in Paragraph (D) following.

D. Method of Assessment. Members of the Association shall be assessed equally, not to exceed One Hundred Dollars per year.

E. Annual Audit. The Secretary-Treasurer may cause an annual audit of the financial affairs of the Association to be made by a certified public accountant as of the end of each fiscal year. The Association may employ a certified public accountant of its choosing. Such audit report shall be made available to each Association member District.

ARTICLE VII. WITHDRAWAL

Any member may, at any time, withdraw from the Association, providing, however, that the intent to withdraw must be stated in the form of a resolution enacted by the legislative body of the jurisdiction wishing to withdraw. Such resolution of intent to withdraw from the Association must be given to the Secretary-Treasurer by the withdrawing jurisdiction at least 30 days prior to the effective date of withdrawal.

ARTICLE VIII. AMENDMENTS

Amendments to these Bylaws may be proposed by an official representative, and forwarded to the official representative of each member at least 30 days prior to the meeting at which such proposed amendment is to be voted upon.

A majority vote of representatives present is required to adopt an amendment to these Bylaws. If within 60 days after adoption of any amendment, one-third or more of the official representatives protest such amendment, in writing, it shall be presented for reconsideration at the next regular meeting, and vote, to supercede the vote of record.

ARTICLE IX. EFFECTIVE DATE

These Bylaws shall go into effect immediately upon approval of the governing boards of the member agencies.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2962

August 1, 1967

APPROVING CHANGES IN EMPLOYEE BENEFITS COVERING MEDICAL AND
HOSPITAL INSURANCE

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 2389, adopted July 27, 1965, approved changes and additions to Personnel Policy, Section 1, Volume II, Chapter 4 of the Administrative Manual, which included change in the District Major Medical/Hospital Insurance Plan (Paragraph G) to provide that the District shall pay \$7.00 per month toward the total premium paid by each employee participating in the group contract for major-medical and hospital insurance coverage with the Hospital Insurance Company of California (Blue Cross) and Kaiser Foundation Health Plan, and

WHEREAS, as a result of negotiations concluded with a committee representing Local 1675 AFL-CIO American Federation of State, County and Municipal Employees, the recognized bargaining agent for the District employees, and the District, a joint recommendation was made by the General Manager that a new medical/hospital insurance plan be entered into for increase benefits for the District employees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following changes are hereby authorized and approved in the District's Major-Medical/Hospital Insurance Plan:

1. That Kaiser "J" Coverage, plus Drug Plan III, shall be the Group Membership Plan for District employees participating in the Kaiser Foundation Health Plan and that increased insurance coverage with the Hospital Insurance Company of California (Blue Cross) shall be provided for those District employees participating in the Blue Cross Health Plan.
2. That the District shall pay a maximum of \$11.80 per month toward the total premium paid by each employee participating in the group contract under either plan after his probationary period. The District shall not pay for coverage of dependents. Dependent coverage will be at the discretion and expense of the participating employee, in accordance with terms for dependent coverage under either plan.

BE IT FURTHER RESOLVED that this Board hereby approves and authorizes the execution of agreements with the Kaiser Foundation Health Plan for group membership by employees of the District under the "J" Coverage Plan, plus Drug Plan III, and with the Hospital Insurance Company of California (Blue Cross) for increased group membership coverage, and

BE IT FURTHER RESOLVED that Section 1, Volume II, Chapter 4 - G. Major-Medical/Hospital Insurance Plan be amended and corrected to read as follows:

G. Major Medical/Hospital Insurance Plan

Regular District employees may participate in a group contract for major-medical and hospital insurance coverage with the Hospital Insurance Company of California (Blue Cross) and Kaiser Foundation Health Plan. The District shall pay a maximum of \$11.80 per month toward the total premium paid by each employee participating in the group contract after his probationary period. The District shall not pay for coverage of dependents. Dependent coverage will be at the discretion and expense of the participating employee, in accordance with terms for dependent coverage under either plan.

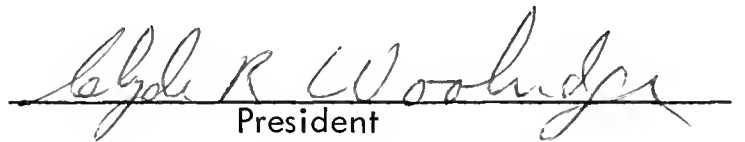
An employee wishing coverage under the East Bay Regional Park District medical plans must submit his application within 45 days of employment with the District, or within 45 days after his probationary period ends, or during the month of August for September 1 coverage. If done during the latter period, Blue Cross requires a major medical history report be completed which Blue Cross will review and notify the employee whether they will provide coverage.

Employees who have hospitalization other than Blue Cross or Kaiser at the time of employment, and who wish to retain such personal hospital insurance may, upon submission of proof of such coverage and its cost, receive an amount up to \$11.80 monthly or the amount of his monthly contribution for his individual coverage, whichever is less, from the Park District toward their premiums after having completed the probationary period of employment.

AND BE IT FURTHER RESOLVED that the above changes in the District's contribution shall be effective and retroactive to July 1, 1967, the beginning of the District's fiscal year, and that the Kaiser "J" Coverage Plan, Plus Drug Plan III, and the increased Blue Cross coverage shall be effective September 1, 1967 and that copies of said Plans be attached hereto and made a part hereof as Exhibits "A" and "B".

PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Marlin W. Haey and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr. Although present, Director Fred C. Blumberg abstained from voting on this resolution.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2962 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.


Secretary

The Service Area is the geographical area within a radius of 30 miles of any Kaiser Foundation medical facility, within the El Dorado, Marin, Napa, Placer, Sacramento, San Francisco, San Mateo, Santa Clara, Solano, Sonoma, Sutter, Yolo and

Services are provided only by Doctors and Hospitals associated with the Plan.

House Calls are provided within the House Call Area.

A definition of the House Call Area surrounding each Kaiser Foundation medical facility will be furnished on request to

MEDICAL AND HOSPITAL SERVICES

In the Doctor's Office

Diagnosis and Treatment • Specialists' Care • Continued Care for Chronic Conditions • No Limits on Number of Visits • Physical Checkups • Pediatric Checkups for Children • Eye Examinations for Glasses

Doctor's Office Visits — Paramedical Services

Laboratory Tests, X-ray, X-ray Therapy

Casts and Dressings

Physical Therapy

Injections, Allergy Tests

In the Hospital

Physicians' and Surgeons' Services, Including Operations

Room and Board • General Nursing • Use of Operating Room

Drugs and Medicines • Injections • Special Duty Nursing When Prescribed

X-ray • X-ray Therapy • Laboratory Tests • Physical Therapy

Dressings • Casts • Blood Transfusions, if Blood is Replaced at Blood Bank designated by Medical Group

Ambulance Service

In your Home

Doctors' House Calls Within House Call Area

Prescribed Nurses' House Calls Within House Call Area

Maternity Care

Specified Charges Cover All Hospital and Medical Services.

Full Care Starting Early in Pregnancy • All Doctor and Hospital Services for Mother and Child During Confinement • Caesarean Sections

Interrupted Pregnancy

Other Benefits

Care for Contagious Diseases • Neuromuscular Rehabilitation Services • Prescription Drugs and Immunizations • Care Outside the Area of Service

Prevailing Rates are those generally prevailing in the Northern California Service Area for hospital, medical and related services.

facility.

"J"	
For Subscriber and Dependents	
No Charge	
No Charge	
No Charge	
No Charge	
Provided at Reasonable Rates	
No Charge	
150 Days for Each Illness or Injury Each Year at No Charge	
215 Additional Days at Health Plan Rates	
150 Days for Each Illness or Injury Each Year at No Charge	
No Charge	
No Charge	
Provided Without Charge Within Service Area if Authorized	
9 A.M. to 5 P.M.; \$5, 5 P.M. to 9 A.M. Charge After First Two Visits for Each Acute Illness	
No Charge	
No Charge	
No Charge	
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th Plan Rates are generally 50% of Prevailing Rates.

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DRUG PLAN III: This program partially covers drugs for which a prescription by a physician or a dentist is required by law when such prescriptions are purchased at a Kaiser Foundation medical facility. The member pays \$1.00 per prescription provided the quantity prescribed does not exceed the smallest therapeutic package made by the manufacturer, or 34 days' supply, whichever is greater. If the medication prescribed is for a quantity greater than described above, the member pays \$1.00 for each multiple of that quantity or fraction thereof. Refills are handled in the same manner as original prescriptions.

Immunizations against the following diseases are provided without charge when prescribed by a Physician associated with the Plan and received at a Plan facility: cholera, diphtheria, measles, pertussis, polio, smallpox, tetanus, typhoid and typhus.

EXCLUSIONS AND LIMITATIONS

The following conditions are excluded from coverage under the Plan: psychiatric conditions, including mental illness or disorders; attempts at suicide or other intentionally self-inflicted injuries or illnesses; tuberculosis; acute or contagious poliomyelitis; alcoholism; drug addiction; custodial or convalescent care; conditions covered by Workman's Compensation; service-connected conditions; cosmetic surgery; dental care; services of a podiatrist or chiropodist; corrective appliances and artificial aids; conditions resulting from a major disaster or epidemic.

If a member is paid for an injury by the party responsible for the injury, the member may be charged for medical and hospital care at Prevailing Rates, up to the amount collected for such injury from the responsible party.

CARE OUTSIDE THE AREA OF SERVICE

If a member requires emergency care for *accidental injury* while more than 30 miles from the nearest Kaiser Foundation medical facility, Health Plan will pay up to \$1,000 for the cost of such care. This allowance is for medical and hospital expenses incurred before the member's condition permits him to travel to the nearest Kaiser Foundation medical facility.

In case of *emergency illness*, including complications of

pregnancy arising before the expected date of delivery, reimbursement up to \$1,000 is made only for direct medical and hospital expenses to the member and only when all of the following conditions are met: The member must be more than 30 miles from his current residence when he becomes ill; he must be a registered hospital bed patient; and the hospital in which he is treated must be more than 30 miles from the nearest Kaiser Foundation Hospital or Doctor's Office. The exclusions and limitations set forth herein are applicable. Health Plan should be notified within 48 hours of admission to a hospital in all cases of out-of-area illness. Claims must be filed within 60 days after the date of the first service for which payment is requested.

IN CASE OF EMERGENCY, phone or report immediately to the Emergency Department at the nearest Kaiser Foundation Hospital. An ambulance will be sent if necessary.

TO SEE A DOCTOR, phone or visit the doctors' offices listed below for an appointment. If you cannot wait for an appointment, explain why your need is urgent and the doctor or his secretary will help you get prompt service.

TO CALL A DOCTOR TO YOUR HOME, phone the House Call Department at the doctors' offices.

SERVICES ARE AVAILABLE AT THE FOLLOWING LOCATIONS:

DOCTORS' OFFICES	ANTIOCH	3400 DELTA FAIR BLVD.	757-7680	
	HAYWARD	27400 HESPERIAN BOULEVARD	782-3456	
	MARTINEZ	525 GREEN STREET	228-2880	
	NAPA	3284 JEFFERSON STREET	255-3942	
	OAKLAND	280 WEST MacARTHUR BOULEVARD	653-6121	
	REDWOOD CITY	910 MAPLE STREET	369-3741	
	RICHMOND	14TH AND CUTTING BOULEVARD	234-3131	
	SACRAMENTO	3240 ARDEN WAY	482-8100	
	SAN FRANCISCO	2200 O'FARRELL STREET	922-3400	
	SAN RAFAEL	1930-4TH STREET	456-1681	
KAISER FOUNDATION HOSPITALS	SANTA CLARA	900 KIELY BOULEVARD	244-5500	
	SOUTH SAN FRANCISCO	306 SPRUCE AVENUE	583-0840	
	SUNNYVALE	690 GRAPE AVENUE	739-8330	
	VALLEJO	2600 ALAMEDA STREET	643-4551	
	WALNUT CREEK	1425 SOUTH MAIN STREET	935-1501	
	HAYWARD	27400 HESPERIAN BOULEVARD	782-3456	
	OAKLAND	280 WEST MacARTHUR BOULEVARD	653-6121	
	RICHMOND	14TH AND CUTTING BOULEVARD	234-3131	
	SACRAMENTO	2025 MORSE AVENUE	482-8100	
	SAN FRANCISCO	2425 GEARY BOULEVARD	567-4400	
HEALTH PLAN OFFICES	SAN RAFAEL	99 MONTECILLO ROAD	479-3400	
	SANTA CLARA	900 KIELY BOULEVARD	244-5500	
	SOUTH SAN FRANCISCO	500 GRAND AVENUE	583-0840	
	VALLEJO	2600 ALAMEDA STREET	643-4551	
	WALNUT CREEK	1425 SOUTH MAIN STREET	935-1501	
	HAYWARD	782-3456	SANTA CLARA	244-5500
	REDWOOD CITY	369-3741	SOUTH SAN FRANCISCO	583-0840
	SACRAMENTO	482-8100	VALLEJO	643-4551
	SAN FRANCISCO	567-4400	WALNUT CREEK	935-1501
	OAKLAND	MAIN OFFICE 1924 BROADWAY 834-1260		

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2961

August 1, 1967

AUTHORIZING AMENDMENT IN CONTRACT BETWEEN EAST BAY REGIONAL
PARK DISTRICT AND OCCIDENTAL LIFE INSURANCE COMPANY OF CALIFORNIA
TO EMPLOYEE RETIREMENT PLAN

WHEREAS, by Resolution No. 2138 adopted June 16, 1964, the Board of Directors of the East Bay Regional Park District approved entering into a new contract with Occidental Life Insurance Company of California, providing for revised plan benefits, effective September 1, 1964, and

WHEREAS, said revised plan provided that employees would be eligible to participate under the Plan following the completion of two years of continuous service, but failed to recognize this two years of service prior to the date he became a participant for retirement purposes,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following addition to ARTICLE 14 - NORMAL RETIREMENT ANNUITY is hereby approved:

Section 4.2A In addition to the benefits provided under Articles 4.2(b) and 4.2 (c) each Participant who became a Participant after September 1, 1961 and who is in the active service of the Employer on or after September 1, 1964 shall be entitled to an amount of monthly Normal Retirement Annuity for the period of his Continuous Service prior to the date he became a Participant. For each full year of such Continuous Service, the amount of the additional annuity shall be as follows:

(1) For Service from September 1, 1961 to September 1, 1964, 1% on the first \$400 of the Participant's Basic Monthly Salary in effect on the date he becomes a Participant, plus 2% on such Basic Monthly Salary, if any, which is in excess of \$400.

(2) For Service After September 1, 1964, 1-1/2% of the first \$400 of the Participant's Basic Monthly Salary in effect on the date he becomes a Participant, plus 2% on such Basic Monthly Salary, if any, which is in excess of \$400.

The amount of additional annuity to be provided for a Participant for a period less than a full year shall be determined on a pro rata basis.

AND BE IT FURTHER RESOLVED that ARTICLE 5 - PARTICIPANT CONTRIBUTIONS which presently reads:

5.1 Each Participant, while he is participating under the Plan on and after September 1, 1964, shall make monthly contributions which shall be due on the first day of each calendar month. The amount of each monthly contribution shall be 2% of the Participant's Basic Monthly Salary in effect at the beginning of the Plan Year.

be corrected to read as follows:

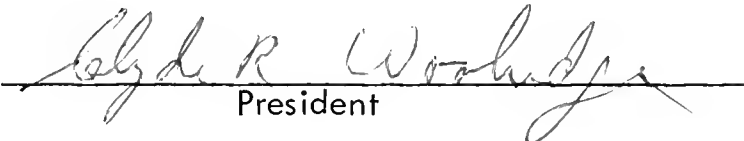
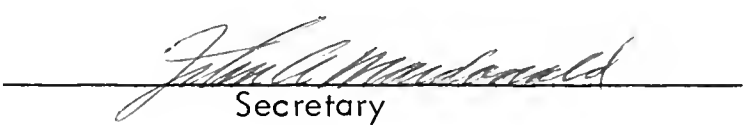
5.1 Each Participant, while he is participating under the Plan on and after September 1, 1964, shall contribute at the rate of 2% of his Basic Salary.

East Bay Regional Park District
Resolution No. 2961
August 1, 1967

AND BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute Amendment No. 1 providing for the above revisions to the Employees Retirement Plan.

PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.


President

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2961 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2960

August 1, 1967

APPROVING AND AUTHORIZING EXECUTION OF A RIGHT OF WAY FOR A POLE LINE VICINITY OF TILDEN GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a grant of right of way to Pacific Gas and Electric Company for erection and maintenance of a line of poles for transmission and distribution of electric wires is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager and the President of the Board of Directors of the East Bay Regional Park District are hereby authorized and directed to execute such grant of right of way over and across those certain lands situate in the County of Contra Costa, Charles Lee Tilden Regional Park, described as follows:

A strip of land of the uniform width of 10.0 feet lying equally on each side of a line which begins at a point in the Pacific Gas and Electric Company existing pole line traversing the lands of East Bay Regional Park District and runs thence N. $22^{\circ} 50'$ W. 39.9 feet to a point hereinafter for convenience called Point "A"; thence N. $53^{\circ} 24'$ E. 166 feet, more or less, to a point in PG&E existing pole line traversing said lands, said point hereinafter for convenience called Point "B"; said Point "A" bears N. $28^{\circ} 48'$ E. 593.4 feet from the hub marking the point of intersection of the northwesterly boundary line of Lot 487 with the southwesterly boundary line of Hill Road as said Lot and Road are shown on the map of Berkeley View Terrace filed for record in the office of the County Recorder of the County of Alameda in Book 12 of Maps at Page 62.

Said line of poles shall be installed within the above described strip of land.

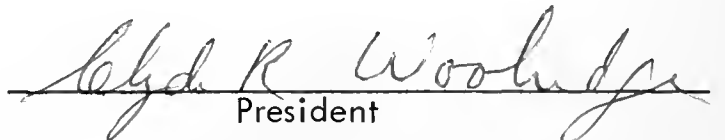
AND BE IT FURTHER RESOLVED that in approving such grant of right of way the East Bay Regional Park District also grants the Pacific Gas and Electric Company the right to construct, install, replace, maintain and use for supporting PG&E pole line an additional anchor and guy wires within each of the strips of land described as follows:

1. A strip of land of the uniform width of 5.0 feet lying equally on each side of a line which begins at said Point "A" and runs thence S. $53^{\circ} 24'$ W. 20.0 feet.
2. A strip of land of the uniform width of 5.0 feet lying equally on each side of a line which begins at said Point "B" and runs thence S. $42^{\circ} 13'$ E. 20.0 feet.

and grants Pacific Gas and Electric Company the right of ingress to and egress from said strips over and across East Bay Regional Park District adjacent lands by means of roads and lanes thereon, if such there be, otherwise by such route or routes as shall occasion the least practicable damage and inconvenience to the East Bay Regional Park District.

PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2960 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2959

August 1, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands in the amount of \$483,840.60 be and they are hereby approved, having been replenished by Alameda County Warrant Nos. 380, 382 and 383:

Payroll and General Expense Revolving Fund

<u>57607-57784</u>	Evidenced by UNIVAC prepared Demand Register dated 6/30/67	\$471,096.69 *
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Concession Account

<u>04403-04456</u>	Not to be reimbursed for period ending 6/30/67	12,743.91
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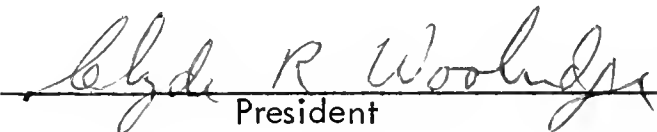
*Payroll and General Expense Revolving Fund replenished as follows:

Alameda County Warrant No. 380 - replenishing Warrant No. 57609 (Time Deposit)	\$250,000.00
Alameda County Warrant No. 382 - advance replenishment	60,000.00
Alameda County Warrant No. 383 - advance replenishment	\$175,000.00
	<u>\$485,000.00</u>

CREDIT to Payroll and General Expense Revolving Fund against replenishment of future Demand Registers	13,903.31
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PASSED AND ADOPTED this 1st day of August 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Directors James H. Corley and George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2959 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on August 1, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2958

July 18, 1967

AUTHORIZING GENERAL MANAGER TO RETAIN CONSULTANT FOR COMPREHENSIVE
PERSONNEL PROCEDURES STUDY AND ALLOCATION OF FUNDS FOR SUCH STUDY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to retain a consultant to make a comprehensive personnel procedures analysis, and

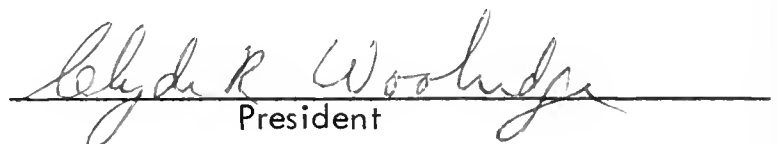
BE IT FURTHER RESOLVED that the firm of Earl D. Brodie and Company of San Francisco, as recommended by the General Manager, be retained to make such study, and

BE IT FURTHER RESOLVED that the study report by said consultant shall be issued to each member of this Board for review and shall be made public only at the discretion of this Board, and

BE IT FURTHER RESOLVED that an allocation of \$3,500.00 to Capital Project No. 133 is hereby authorized and approved for said study.

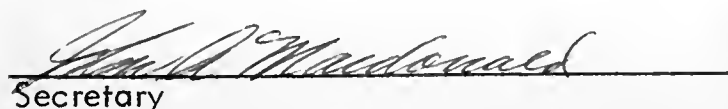
PASSED AND ADOPTED this 18th day of July 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2958 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on July 18, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2957

July 18, 1967

APPROVING HOURLY RATE CHANGES FOR SNACK STAND MANAGERS
AT ANZA, TEMESCAL AND CULL AND FOR BOAT ATTENDANTS AT LAKE
CHABOT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following hourly rate changes for Snack Stand Managers at the Lake Anza Recreation Area in Charles Lee Tilden Regional Park, at the Temescal Regional Recreation Area and at the Cull Canyon Regional Recreation Area are hereby established and approved, effective this date, July 18, 1967:

	Start	1 year	2 years	3 years	4 years	5 years
\$	<u>1.90</u>	<u>2.00</u>	<u>2.10</u>	<u>2.20</u>	<u>2.30</u>	<u>2.40</u>

BE IT FURTHER RESOLVED that the following hourly rate changes for the boat attendants at Lake Chabot, Anthony Chabot Regional Park, are hereby established and approved, effective this date, July 18, 1967:

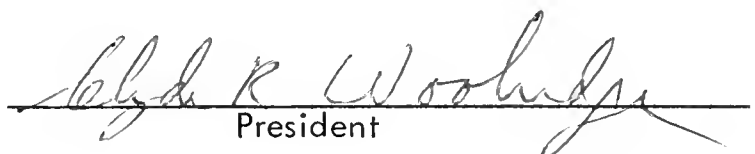
	Start	1 year	2 years	3 years	4 years	5 years
\$	<u>1.70</u>	<u>1.80</u>	<u>1.90</u>	<u>2.00</u>	<u>2.10</u>	<u>2.20</u>

PASSED AND ADOPTED this 18th day of July 1967 by the following
vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred
C. Blumberg, James H. Corley, Marlin W. Haley,
John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 2957 adopted by the Board of Directors of the East
Bay Regional Park District at a regular meeting held on July 18, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2956

July 18, 1967

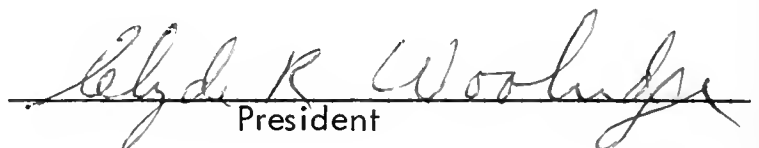
ENDORISING AND SUPPORTING GRANT PROPOSAL FOR COOPERATIVE PROGRAM
WITH SAN FRANCISCO FOUNDATION TO CREATE NATURAL HISTORY EXHIBIT
LABORATORY AND TRAINING SCHOOL AT THE ALAMEDA BEACH REGIONAL
RECREATION AREA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby unanimously endorse the attached grant proposal for a cooperative program with the SAN FRANCISCO FOUNDATION to create a Natural History Exhibit Laboratory and Training School at the Alameda Beach Regional Recreation Area, and

BE IT FURTHER RESOLVED that this Board supports the proposal to expand the District operation to provide services to areas outside of its tax-paying district in accordance with the financial assistance which might be forthcoming through the cooperative efforts of the SAN FRANCISCO FOUNDATION and that the fiscal records of the District indicating that the District has expended \$15,635 to date June 22, 1967 (Project No.281-Alameda Beach Remodeling) shall serve as an indication of the District's willingness to cooperate fully in this worthwhile endeavor.

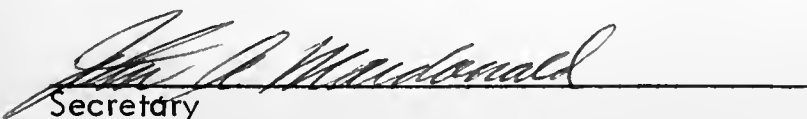
PASSED AND ADOPTED this 18th day of July 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2956 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on July 18, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2955

July 18, 1967

ACCEPTING GRANT, APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH STATE OF CALIFORNIA FOR GRANT OF MONEY UNDER THE STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964 FOR ACQUISITION OF REAL PROPERTY FOR THE LAS TRAMPAS RIDGE REGIONAL PARK PROJECT

WHEREAS, pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1960, the STATE is authorized to make grants for acquisition, development, or acquisition and development of real property for park and beach purposes, and

WHEREAS, pursuant to the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, application was made by the East Bay Regional Park District at the request and approval of the Contra Costa County Board of Supervisors for a grant to finance the acquisition of the proposed Las Trampas Ridge Regional Park,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a grant from the State of California, by and through the Resources Agency Administrator, of a sum of money not to exceed Four Hundred Four Thousand, Four Hundred and Fifty Dollars (\$404,450.00) is hereby accepted, in consideration and on condition that the said sum shall be expended in the acquisition of the proposed Las Trampas Ridge Regional Park for public recreational purposes as set forth in the application on file with the State of California, and

BE IT FURTHER RESOLVED that an agreement for said grant of money for said Las Trampas Ridge Regional Park by and between the State of California and the East Bay Regional Park District, which has been approved by the State and assigned Project No. 807-303, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager of the East Bay Regional Park District is hereby authorized and directed to execute such agreement, and

BE IT FURTHER RESOLVED that the General Manager is also hereby authorized and directed to proceed with the acquisition and development of the property in accordance with the terms and conditions of the agreement approved and executed this date and to prepare and submit any and all documents and information as may be required by the State to accomplish the acquisition and development of the Las Trampas Ridge Regional Park for public park and regional recreational open space purposes.

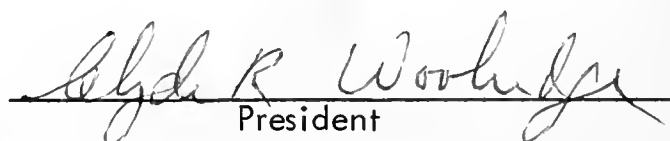
PASSED AND ADOPTED this 18th day of July 1967 by the following vote:


AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

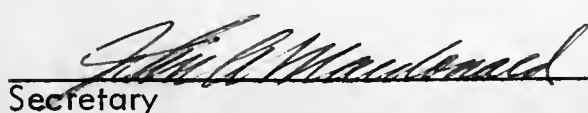
NOES: Directors none.

ABSENT: Directors none.

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the Above and foregoing is a full, true and correct copy of Resolution No. 2955 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on July 18, 1967.


President


Secretary


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2954

July 18, 1967

ACCEPTING THE BID OF MALPASS CONSTRUCTION COMPANY, PLEASANT HILL
FOR CONSTRUCTION OF FIRE HOUSE BUILDING, TILDEN SERVICE YARD

WHEREAS, pursuant to an advertisement for bids for construction of a Fire House Building at the Tilden Service Yard in Charles Lee Tilden Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, the following bids were received:

<u>Vendor</u>	<u>Total of Bid</u>	<u>Vendor</u>	<u>Total of Bid</u>
Able Builders	\$ 9,691.00	Stenmark Const.Co., S.F.	\$12,150.00
Joe Bidgood, El Sobrante	13,900.00	Stan Sillerud, Oakland	8,897.00
Stanley Bergesen, Oakland	11,900.00	Shell Const., Richmond	8,488.00
Hayco, Tiburon	6,918.00	A.E.Todd, Castro Valley	9,707.00
Malpass Const. Co., Pleasant Hill	6,488.00*	J.Vila, El Cerrito	7,494.00
Meyers Bros., Richmond	9,148.00	Ward/Gilman, Wal.Crk.	6,867.00
Oddone, Frank, Lafayette	7,556.00	Roy Carter, Concord	7,995.00

*Low Bidder

AND WHEREAS, Malpass Construction Co. of Pleasant Hill was the low bidder for said construction,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Malpass Construction Co. is hereby accepted and approved for construction of a Fire House Building at the Tilden Service Yard in Charles Lee Tilden Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, and

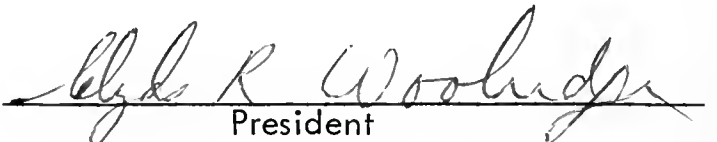
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into contract with Malpass Construction Co. for said construction, the total cost of which shall be charged to Capital Project No. 257-District Service Yard for which an allocation for the total project has already been approved by the Board.

PASSED AND ADOPTED this 18th day of July 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2954 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on July 18, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2953

July 18, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME, TOTALING \$1,107,425.85

RESOLVED by the Board of Directors of the East Bay Regional Park District, the following Demands be, and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

380	Payroll and General Expense Revolving Fund, to replenish Warrant No. 57609 for time deposit	\$250,000.00
381	Payroll and General Expense Revolving Fund To replenish	110,371.38 *
382	Payroll and General Expense Revolving Fund Advance replen.	60,000.00
383	Payroll and General Expense Revolving Fund Advance replen.	175,000.00

Contra Costa County Warrant No.

00032	Alameda County General Fund	Reimburse funds advanced	137,428.40
00033	Transamerica Title Insurance Co.	Purchase 466 acres Briones property from EBMUD	300,000.00

Concession Account

04353-04402	Not to be reimbursed period ending June 15, 1967	74,626.07
		<u>\$1,107,425.85</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 381
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND

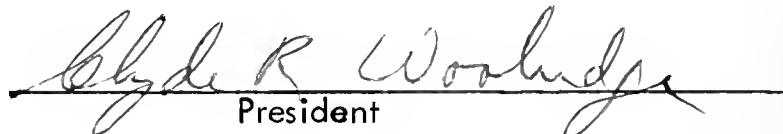
* 57453-57606 Evidenced by UNIVAC prepared Demand Register dated 6/15/67 \$110,371.38

PASSED AND ADOPTED this 18th day of July 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.


NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2953 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on July 18, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2952

July 11, 1967

APPROVING EXTENSION OF DELIVERY TIME TO BEMIS COMPANY, INC.
ON IMPRINTED PAPER PICNIC TABLECOVERS

WHEREAS, the Bemis Company, Inc. of San Francisco was awarded contract to furnish 25,000 imprinted paper picnic tablecovers, by Resolution No. 2907 adopted May 16, 1967, with delivery to be made July 2, 1967, and

WHEREAS, said Bemis Company Inc. has requested a 15 day extension of the delivery time, due to delay in receipt of the special paper for said tablecovers,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a 15-day extension is hereby granted and approved for Purchase Order No. 50521 and delivery of said tablecovers shall be made on or before July 17, 1967.

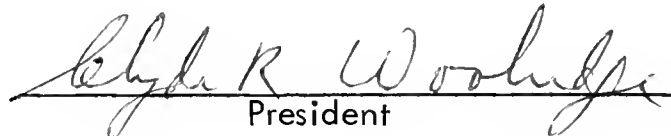
PASSED AND ADOPTED this 11th day of July 1967 by the following

vote:

AYES: Directors Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.

NOES: Directors none.

ABSENT: Director Paul J. Badger. Resignation of Dr. Sproul accepted June 20, 1967. Dr. James H. Corley appointed as replacement this date.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2952 adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on July 11, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2951

July 11, 1967

ACCEPTING BID FOR SITE WORK AT BRIONES REGIONAL PARK

WHEREAS, pursuant to an advertisement for bids for site work on Briones Road at Briones Regional Park, the following bids were received:

Asphalt Surfacing Co., Berkeley	\$111,152.05 (Lump sum bid)
Gallagher & Burk, Inc., Oakland	134,257.30
Independent Construction Co., Oakland	123,922.15
Lee Immel, San Pablo	122,149.70
O.C. Jones & Sons, Berkeley	104,391.00
McDonald Construction Co., Hayward	112,900.50
McGuire & Hester, Oakland	113,113.20

and

WHEREAS, said bids were opened at a regular meeting of the Board on June 20, 1967, in accordance with established procedure of the Board, but inasmuch as the District did not have legal access to the area, acceptance of the low bid was delayed until such access could be obtained from the East Bay Municipal Utility District, and

WHEREAS, the Board of Directors has this date accepted conditions for permission to enter on said Utility District land,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of O.C. Jones & Sons, being the low bidder, is hereby approved and accepted for the site work on Briones Road in Briones Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, and

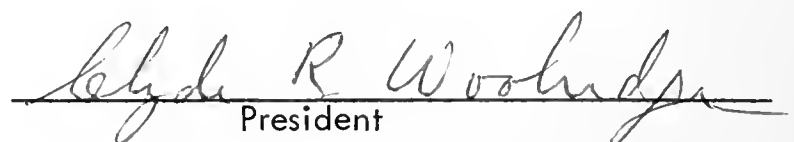
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into a contract agreement with said O.C. Jones & Sons for such road work in the amount of \$104,391.00, and

BE IT FURTHER RESOLVED that an allocation of \$104,391.00 is hereby approved and authorized to Capital Project No. 518 for said site work at Briones Regional Park.

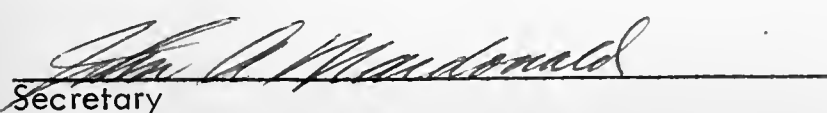
PASSED AND ADOPTED this 11th day of July 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.
NOES:	Directors none.
ABSENT:	Director Paul J. Badger. Dr. Robert Sproul's resignation accepted June 20, 1967. Dr. James H. Corley appointed as replacement this date.

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2951 adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on July 11, 1967.


President


Secretary


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2950

July 11, 1967

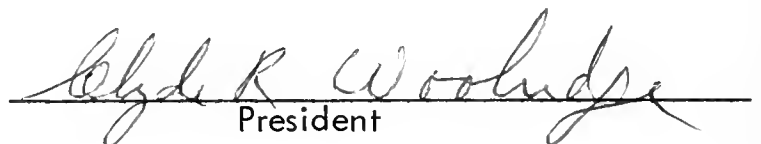
RESOLUTION AUTHORIZING GENERAL MANAGER TO EXECUTE LETTER OF
ACCEPTANCE OF CONDITIONS FOR PERMISSION TO ENTER UPON 466 ACRES
EAST BAY MUNICIPAL UTILITY DISTRICT PROPERTY IN UPPER BRIONES FOR
CONSTRUCTION PURPOSES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to execute letter of acceptance of conditions for permission to enter upon the East Bay Municipal Utility District's 466 acres Upper Briones property for the purpose of improving existing roads, lanes and parking spaces and constructing other improvements appropriate to park purposes, subject to specific conditions as listed in said letter dated June 30, 1967, and

BE IT FURTHER RESOLVED that a copy of said letter of specific conditions is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 11th day of July 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.
NOES:	Directors none.
ABSENT:	Director Paul J. Badger. Resignation of Dr. Sproul accepted June 20, 1967. Dr. James H. Corley appointed as replacement this date.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2950 adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on July 11, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2949

July 11, 1967

AUTHORIZING EXECUTION OF AN AGREEMENT WITH CONTRA COSTA
COUNTY FOR MAINTENANCE OF ELECTRONIC (RADIO) EQUIPMENT

WHEREAS, the District has availed itself of the facilities of Contra Costa County for the repair and maintenance of electronic equipment for a number of years, which service has been entirely satisfactory, and

WHEREAS, the District wishes to continue the service with Contra Costa County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an Electronic Equipment Maintenance Agreement with the County of Contra Costa for the period from July 1, 1967 through June 30, 1968 is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute said agreement on behalf of the District, and

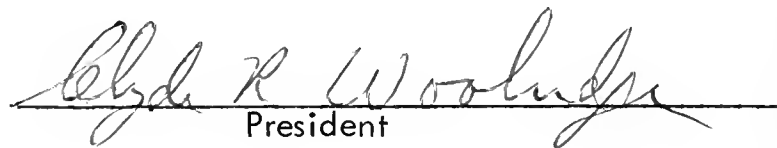
BE IT FURTHER RESOLVED that a copy of said agreement is made a part hereof and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 11th day of July 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.

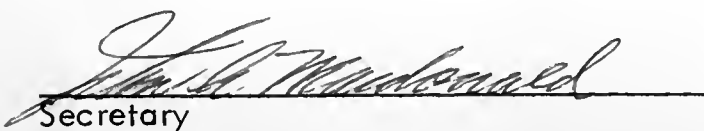
NOES: Directors none.

ABSENT: Director Paul J. Badger. Resignation of Dr. Spraul accepted June 20, 1967. Dr. James H. Corley appointed as replacement this date.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2949 adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on July 11, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2948

July 11, 1967

APPROVING LICENSE TO OPERATE MOBILE CATERING UNIT AT THE
MOTORCYCLE HILL CLIMB AREA IN ANTHONY CHABOT REGIONAL
PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that license to operate a mobile catering unit at the motorcycle hill climb area in Anthony Chabot Regional Park by Buddy Burton, 32151 Carol Avenue, Hayward, California, is hereby approved, and

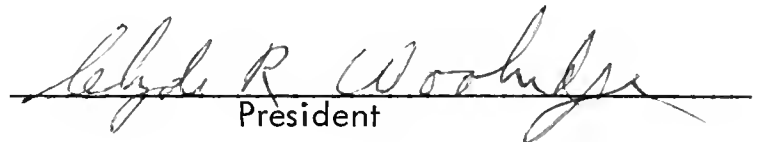
BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute an agreement of terms and conditions for operation of said mobile catering unit, and

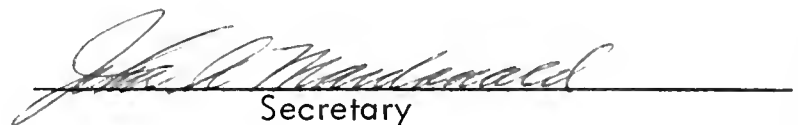
BE IT FURTHER RESOLVED that a copy of said agreement be made a part of this resolution and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 11th day of July 1967 by the following

vote:

AYES:	Directors Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.
NOES:	Directors none.
ABSENT:	Director Paul J. Badger. Resignation of Dr. Sproul accepted June 20, 1967. Dr. James H. Corley appointed as replacement this date.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2948 adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on July 11, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2947

July 11, 1967

APPOINTING JAMES H. CORLEY TO FILL VACANT SEAT ON THE REGIONAL
PARK BOARD LEFT BY RESIGNATION OF DR. ROBERT G. SPROUL

WHEREAS, Dr. Robert G. Sproul, Director for Ward No. 1 on the Board of the East Bay Regional Park District tendered his resignation in a letter received June 12, 1967, because of failing health, which resignation was regrettably accepted by this Board on June 20, 1967, and

WHEREAS, Section 5536 of The Public Resources Code provides that the Board of Directors shall fill all vacancies on the Board or whenever a vacancy exists for 30 days the Governor shall fill the vacancy, and which section also provides that such person appointed to fill such vacancy shall hold office for the remainder of the unexpired term of his predecessor, and

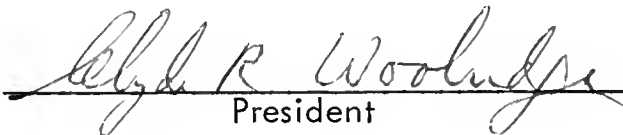
WHEREAS, Dr. Sproul's term of office as Director for Ward No. 1, which Ward includes Berkeley, Emeryville, Albany, Orinda and a portion of North Oakland, expires December 31, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that appointment of James H. Corley to fill the vacant seat on the Regional Park Board, representing Ward No. 1, left open by the resignation of Dr. Robert G. Sproul, is hereby approved, and

BE IT FURTHER RESOLVED that James H. Corley shall hold office as Director of Ward No. 1 of the East Bay Regional Park District for the remainder of the unexpired term of his predecessor, which term runs until December 31, 1968.

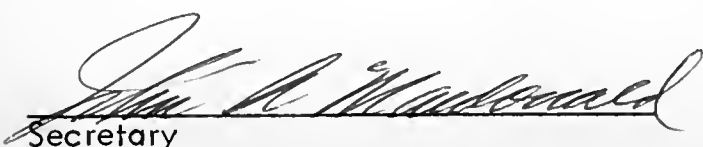
PASSED AND ADOPTED this 11th day of July 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.
NOES:	Directors none.
ABSENT:	Director Paul J. Badger. Resignation of Dr. Robert G. Sproul accepted June 20, 1967.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2947 adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on July 11, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2945

July 11, 1967

AUTHORIZING AND DIRECTING GENERAL MANAGER TO EXECUTE LETTER
AMENDMENT TO PROJECT AGREEMENT NO. 04-66-00005 FOR LAND AND
WATER CONSERVATION ACT-GRANTS-IN-AID FUNDS FOR ALAMEDA CREEK
COYOTE HILLS AQUATIC PARK

WHEREAS, by Resolution No. 2880 adopted April 20, 1967, the Board of Directors of the East Bay Regional Park District approved and authorized execution of contract with the Department of Parks and Recreation, State of California, in the sum of \$950,000. for Alameda Creek-Coyote Hills Aquatic Park land acquisition, as provided for by Public Law 88-578 The Land and Water Conservation Act of 1965, and

WHEREAS, by Resolution No. 2895 adopted May 2, 1967, the Board of Directors of the East Bay Regional Park District approved contract with the Department of Parks and Recreation, State of California, for a grant of funds pursuant to the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, which contract provides for certain conditions, which included the acquisition of 440 acres or more, the right of public access to the property so acquired and provisions for the early use of the property for recreational purposes, and

WHEREAS, by Resolution No. 2893 adopted May 2, 1967, the Board of Directors of the East Bay Regional Park District approved and designated the take lines of the parcels to be acquired by the District, comprising of 382 acres, more or less, described as Parcel One, 64 acres, more or less, described as Parcel Two and an easement for ingress and egress, described as Parcel Three, and

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 2894 adopted May 2, 1967 and the Board of Supervisors of the Alameda County Flood Control and Water Conservation District by Resolution No. 7528 adopted June 1, 1967 authorized their respective districts to enter into a joint exercise of powers agreement providing for the total acquisition of properties and property rights and said agencies did enter into such an agreement, and

WHEREAS, by Resolution No. 2912 adopted May 16, 1967, the Board of Directors of the East Bay Regional Park District, as provided for by the joint exercise of powers agreement and acting in the public interest and necessity, did authorize the exercise of the power of eminent domain by filing a condemnation action for the subject property and subject action was filed June 9, 1967 in the Superior Court of the State of California for the County of Alameda, No. 370307, and

WHEREAS, it is in the public interest and necessity to amend the Federal contract in the sum of \$950,000 for Alameda Creek-Coyote Hills Aquatic Park land acquisition, as provided for by Public Law 88-578 The Land and Water Conservation Act of 1965, to show the project scope as 446 acres, more or less, comprising of 382 acres, more or less, described as Parcel One, 64 acres, more or less, described as Parcel Two and an easement for ingress and egress, described as Parcel Three, as set forth in the attached Exhibit "A",

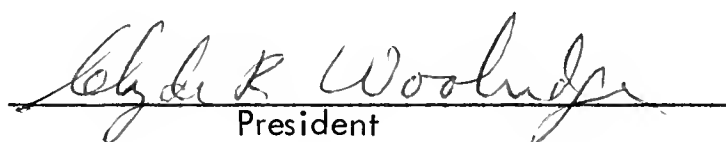
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and

East Bay Regional Park District
Resolution No. 2945
July 11, 1967

directed to execute a letter amendment to said contract No. 04-66-00005 indicating the project scope as 446 acres, more or less, and to forward said letter amendment to the Director of Parks and Recreation, State of California, for consideration of the State of California and the United States Bureau of Outdoor Recreation.

PASSED AND ADOPTED this 11th day of July 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley and Fred C. Blumberg.
NOES:	Directors none.
ABSENT:	Director Paul J. Badger. Dr. Robert Sproul's resignation as Director for Ward No. 1 was accepted June 20, 1967 and no replacement has been appointed as of this date.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2945 adopted by the Board of Directors of the East Bay Regional Park District at a special meeting held on July 11, 1967.


Secretary

EXHIBIT A

REAL PROPERTY IN THE CITY OF FREMONT, COUNTY OF ALAMEDA, STATE OF CALIFORNIA,
DESCRIBED AS FOLLOWS:

PARCEL 1: COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF LOWRY ROAD, WITH THE CENTERLINE OF NEWARK BOULEVARD, FORMERLY MARSH ROAD AND RUNNING THENCE ALONG THE LAST NAMED LINE SOUTH 54° 29' 16" EAST 679.80 FEET TO THE GENERAL SOUTHERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN THE DEED TO ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, A BODY CORPORATE AND POLITIC, DATED JANUARY 22, 1965 AND RECORDED FEBRUARY 24, 1965 IN THE OFFICE OF THE COUNTY RECORDER OF ALAMEDA COUNTY ON REEL 1441, IMAGES 804 TO 809 INCLUSIVE (AX/24669); RUNNING THENCE ALONG THE LAST NAMED LINE THE FOLLOWING TEN COURSES AND DISTANCES TO THE ACTUAL POINT OF BEGINNING; SOUTH 35° 02' 30" WEST 98.70 FEET, ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 2100 FEET THROUGH AN ANGLE OF 42° 47' 21" FOR A DISTANCE OF 1568.30 FEET, SOUTH 71° 06' 52" WEST 1026.04 FEET, SOUTH 77° 49' 51" WEST 600.00 FEET, NORTH 12° 10' 09" WEST 10.00 FEET, SOUTH 77° 49' 51" WEST 763.62 FEET, AND ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 2810 FEET THROUGH AN ANGLE OF 20° 38' 23" FOR A DISTANCE OF 1012.25 FEET; THENCE NORTH 81° 31' 46" WEST 2576.36 FEET; THENCE ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 2510 FEET THROUGH AN ANGLE OF 13° 51' 51" FOR A DISTANCE OF 607.36 FEET; THENCE NORTH 67° 39' 55" WEST 147.54 FEET TO THE ACTUAL POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL OF LAND; RUNNING THENCE SOUTH 31° 57' 03" EAST 105.04 FEET; THENCE SOUTH 7° 20' 09" EAST 597.02 FEET; THENCE SOUTH 33° 54' 57" EAST 94.97 FEET; THENCE SOUTH 3° 37' 46" EAST 109.63 FEET; THENCE SOUTH 27° 28' 48" EAST 136.94 FEET; THENCE SOUTH 51° 31' 28" EAST 118.05 FEET; THENCE SOUTH 76° 23' 12" EAST 339.38 FEET; THENCE SOUTH 51° 42' 25" EAST 92.935 FEET; THENCE SOUTH 31° 54' 22" EAST 218.64 FEET; THENCE SOUTH 16° 47' 48" EAST 276.63 FEET; THENCE SOUTH 0° 17' 22" EAST 229.62 FEET; THENCE SOUTH 24° 48' 23" WEST 91.22 FEET; THENCE NORTH 80° 38' 32" WEST 289.98 FEET; THENCE NORTH 61° 02' 41" WEST 289.74 FEET; THENCE NORTH 60° 56' 01" WEST 239.16 FEET; THENCE SOUTH 1° 19' 14" EAST 392.25 FEET; THENCE SOUTH 36° 27' 03" EAST 285.83 FEET; THENCE SOUTH 36° 41' 21" EAST 110.315 FEET; THENCE SOUTH 27° 37' 52" EAST 107.44 FEET; THENCE SOUTH 26° 12' 54" EAST 327.95 FEET; THENCE SOUTH 74° 29' 10" EAST 323.36 FEET; THENCE SOUTH 79° 00' 48" EAST 317.295 FEET; THENCE SOUTH 63° 05' 52" EAST 234.89 FEET; THENCE SOUTH 33° 06' 30" EAST 224.32 FEET; THENCE SOUTH 53° 52' 36" EAST 457.605 FEET; THENCE SOUTH 77° 22' 13" EAST 113.42 FEET; THENCE SOUTH 59° 42' 54" EAST 176.80 FEET; THENCE SOUTH 83° 52' 03" EAST 344.39 FEET; THENCE SOUTH 13° 48' 10" WEST 640.455 FEET; THENCE SOUTH 61° 07' 08" WEST 335.74 FEET; THENCE SOUTH 77° 10' 45" WEST 899.495 FEET; THENCE SOUTH 39° 49' 46" WEST 153.63 FEET; THENCE SOUTH 24° 34' 13" WEST 79.53 FEET; THENCE SOUTH 7° 20' 29" EAST 130.69 FEET; THENCE SOUTH 9° 58' 54" WEST 146.71 FEET; THENCE SOUTH 46° 07' 52" EAST 94.56 FEET; THENCE SOUTH 23° 48' 05" EAST 34.32 FEET; THENCE SOUTH 3° 17' 43" WEST 54.28 FEET; THENCE SOUTH 73° 25' 47" EAST 129.07 FEET; THENCE SOUTH 55° 45' 46" EAST 146.69 FEET; THENCE SOUTH 80° 43' 40" EAST 85.71 FEET; THENCE NORTH 73° 48' 31" EAST 208.65 FEET; THENCE SOUTH 87° 32' 09" EAST 202.12 FEET; THENCE SOUTH 71° 48' 41" EAST 255.94 FEET; THENCE SOUTH 64° 12' 31" EAST 113.93 FEET; THENCE SOUTH 52° 17' 02" EAST 154.77 FEET; THENCE SOUTH 40° 23' 11" EAST 132.65 FEET; THENCE SOUTH 27° 01' 28" EAST 77.54 FEET; THENCE SOUTH 11° 37' 43" EAST 235.61 FEET; THENCE SOUTH 18° 40' 29" EAST 120.93 FEET; THENCE SOUTH 61° 41' 29" EAST 64.97 FEET; THENCE SOUTH 67° 07' 07" EAST 191.91 FEET; THENCE SOUTH 49° 48' 05" EAST 91.49 FEET; THENCE SOUTH 6° 38' 09"

EAST 19.47 FEET; THENCE SOUTH 24° 42' 31" EAST 171.46 FEET; THENCE SOUTH 16° 34' 37" EAST 161.13 FEET; THENCE SOUTH 32° 41' 27" EAST 45.64 FEET; THENCE SOUTH 39° 05' 29" EAST 125.84 FEET; THENCE SOUTH 40° 17' 11" EAST 51.89 FEET; THENCE SOUTH 61° 14' 25" EAST 85.13 FEET, SOUTH 73° 14' 30" EAST 279.81 FEET; THENCE NORTH 86° 21' 43" EAST 38.14 FEET; THENCE SOUTH 82° 59' 57" EAST 120.69 FEET; THENCE SOUTH 65° 18' 12" EAST 148.56 FEET; THENCE SOUTH 49° 37' 31" EAST 337.335 FEET; THENCE SOUTH 24° 18' 21" EAST 76.91 FEET TO THE GENERAL NORTHERN LINE OF THAT CERTAIN 4.3959 ACRE PARCEL OF LAND DESCRIBED IN THE DEED TO ALAMEDA COUNTY WATER DISTRICT RECORDED MAY 16, 1961, ON REEL 326 OF OFFICIAL RECORDS OF ALAMEDA COUNTY, IMAGE 461 (AS/59668); THENCE ALONG THE LAST NAMED LINE AND ALONG THE WESTERN LINE OF SAID PARCEL DESCRIBED IN SAID DEED TO ALAMEDA COUNTY WATER DISTRICT THE FOLLOWING SIX COURSES AND DISTANCES: SOUTH 65° 41' 39" WEST 134.20 FEET, NORTH 62° 52' 21" WEST 312.98 FEET, SOUTH 65° 41' 39" WEST 508.96 FEET, NORTH 54° 03' 21" WEST 807.70 FEET, SOUTH 61° 58' 39" WEST 509.97 FEET AND SOUTH 28° 01' 21" EAST 969.94 FEET TO THE SOUTHERN LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN THE DEED TO HENRY H. PATTERSON, RECORDED FEBRUARY 7, 1956 IN BOOK 7929 OF OFFICIAL RECORDS, AT PAGE 5, (AL/13442); THENCE ALONG THE LAST NAMED LINE SOUTH 65° 41' 39" WEST 582.74 FEET TO THE WESTERN BOUNDARY LINE OF RANCHO POTRERO DE LOS CERRITOS; THENCE ALONG THE LAST NAMED LINE THE FOLLOWING SEVENTEEN COURSES AND DISTANCES: NORTH 23° 17' 16" WEST 101.45 FEET, SOUTH 88° 57' 44" WEST 448.31 FEET, NORTH 34° 02' 16" WEST 92.39 FEET, NORTH 15° 42' 44" EAST 527.97 FEET, NORTH 5° 02' 16" WEST 989.94 FEET, NORTH 64° 17' 16" WEST 659.96 FEET, NORTH 29° 17' 16" WEST 518.73 FEET, NORTH 10° 32' 16" WEST 197.99 FEET, NORTH 89° 17' 16" WEST 395.975 FEET, NORTH 44° 02' 16" WEST 2204.92 FEET, NORTH 38° 27' 44" EAST 197.99 FEET, NORTH 0° 02' 16" WEST 1319.92 FEET, NORTH 15° 17' 16" WEST 1179.345 FEET, NORTH 32° 02' 16" WEST 567.56 FEET, NORTH 6° 57' 44" EAST 857.945 FEET, NORTH 28° 12' 44" EAST 197.99 FEET AND NORTH 49° 27' 44" EAST 426.12 FEET TO SAID GENERAL SOUTHERLY LINE OF SAID PARCEL OF LAND DESCRIBED IN SAID DEED TO ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (AX/24669); THENCE ALONG THE LAST NAMED LINE THE FOLLOWING FOUR COURSES AND DISTANCES: SOUTH 67° 39' 55" EAST 276.23 FEET, NORTH 22° 20' 05" EAST 230.00 FEET, SOUTH 67° 39' 55" EAST 850.00 FEET AND SOUTH 38° 51' 16" EAST 228.25 FEET TO THE ACTUAL POINT OF BEGINNING;

AND CONTAINING AN AREA OF 381.742 ACRES, MORE OR LESS.

PARCEL 2: COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF LOWRY ROAD, WITH THE CENTERLINE OF NEWARK BOULEVARD, FORMERLY MARSH ROAD AND RUNNING THENCE ALONG THE LAST NAMED LINE SOUTH 54° 29' 16" EAST 679.80 FEET TO THE GENERAL SOUTHERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN THE DEED TO ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, A BODY CORPORATE AND POLITIC, DATED JANUARY 22, 1965 AND RECORDED FEBRUARY 24, 1965 IN THE OFFICE OF THE COUNTY RECORDER OF ALAMEDA COUNTY ON REEL 1441, IMAGES 804 TO 809 INCLUSIVE (AX/24669); THENCE ALONG THE LAST NAMED LINE SOUTH 35° 02' 30" WEST 85.00 FEET TO THE SOUTHWESTERN LINE OF NEWARK BOULEVARD, AS IT NOW EXISTS, AND THE ACTUAL POINT OF BEGINNING FOR THE PARCEL OF LAND TO BE DESCRIBED; RUNNING THENCE ALONG SAID GENERAL SOUTHEASTERLY LINE OF SAID ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PARCEL THE FOLLOWING SEVEN COURSES AND DISTANCES: SOUTH 35° 02' 30" WEST 13.70 FEET, ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 2100 FEET THROUGH AN ANGLE OF 42° 47' 21" FOR A DISTANCE OF 1568.30 FEET, SOUTH 71° 06' 52" WEST 1026.04 FEET, SOUTH 77° 49' 51" WEST 600.00 FEET, NORTH 12° 10' 09" WEST 10.00 FEET, SOUTH 77° 49' 51" WEST 763.62 FEET, AND ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 2810 FEET THROUGH AN ANGLE OF 7° 44' 30" FOR A DISTANCE OF 379.68 FEET; THENCE SOUTH 32° 51' 52" EAST 374.70 FEET; THENCE SOUTH 72° 09' 59" EAST 446.23 FEET; THENCE SOUTH 25° 09' 04" EAST 538.26 FEET TO A POINT

ON THE GENERAL SOUTHERLY LINE OF SAUSAL CREEK, AS SAID POINT BEING A POINT ON THAT CERTAIN COURSE AND DISTANCE DESIGNATED AS "NORTH 72° 40' EAST 189.2 FEET", IN THE DECREE OF FINAL DISTRIBUTION IN THE MATTER OF THE ESTATE OF WILLIAM D. PATTERSON, DECEASED, TO SARAH M. PATTERSON ET AL., RECORDED APRIL 12, 1961 ON REEL 302 OF OFFICIAL RECORDS OF ALAMEDA COUNTY, IMAGE 840 (AS/44072); THENCE ALONG SAID SOUTHERLY LINE OF SAID SAUSAL CREEK HEREINABOVE REFERRED TO, THE THREE FOLLOWING COURSES AND DISTANCES: SOUTH 73° 37' 44" WEST 152.17 FEET, SOUTH 44° 05' 44" WEST 214.39 FEET AND SOUTH 69° 13' 44" WEST 136.39 FEET; THENCE SOUTH 21° 55' 35" EAST 716.25 FEET; THENCE SOUTH 42° 13' 42" EAST 498.39 FEET; THENCE NORTH 66° 06' 09" EAST 1065.47 FEET TO A LINE DRAWN PARALLEL WITH THE NORTHEASTERLY LINE OF THAT CERTAIN RIGHT OF WAY DESCRIBED IN THE DEED TO PACIFIC GAS AND ELECTRIC COMPANY, DATED DECEMBER 7, 1910 AND RECORDED IN BOOK 1844 OF DEEDS, AT PAGE 293, ALAMEDA COUNTY RECORDS, DISTANT NORTHEASTERLY 27.5 FEET THEREFROM, MEASURED AT RIGHT ANGLES THERETO; THENCE ALONG SAID PARALLEL LINE SO DRAWN NORTH 20° 37' 59" WEST 2056.22 FEET TO THE POINT OF INTERSECTION THEREOF WITH A LINE DRAWN PARALLEL WITH SAID GENERAL SOUTHEASTERLY LINE OF SAID ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PARCEL (AX/24669), DISTANT SOUTHEASTERLY 100.00 FEET THEREFROM, MEASURED AT RIGHT ANGLES THERETO; THENCE ALONG THE LAST SAID PARALLEL LINE SO DRAWN THE FOLLOWING FIVE COURSES AND DISTANCES: NORTH 77° 49' 51" EAST 461.54 FEET, NORTH 71° 06' 52" EAST 1026.11 FEET, ALONG THE ARC OF A CURVE TO THE LEFT WITH A RADIUS OF 2200 FEET, FROM A TANGENT BEARING NORTH 77° 40' 35" EAST, THROUGH AN ANGLE OF 42° 38' 05", FOR A DISTANCE OF 1637.06 FEET, AND NORTH 35° 02' 30" EAST 20.86 FEET TO SAID SOUTHWESTERN LINE OF NEWARK BOULEVARD; THENCE ALONG THE LAST NAMED LINE NORTH 63° 56' 59" WEST 48.57 FEET AND NORTH 54° 29' 16" WEST 52.03 FEET TO THE ACTUAL POINT OF BEGINNING;

AND CONTAINING AN AREA OF 64.339 ACRES, MORE OR LESS.

PARCEL 3: AN EASEMENT FOR INGRESS AND EGRESS, OVER, ALONG AND ACROSS A STRIP OF LAND 40 FEET WIDE, MEASURED AT RIGHT ANGLES, EXTENDING FROM THE SOUTHWESTERN LINE OF NEWARK BOULEVARD, 60 FEET WIDE, TO THE GENERAL EASTERN LINE OF PARCEL 1 HEREINABOVE DESCRIBED, THE CENTERLINE OF SAID STRIP BEING IDENTICAL WITH THE CENTERLINE OF A PRIVATE ROAD, COMMONLY KNOWN AS "PATTERSON RANCH ROAD", AS SAID ROAD KNOWN EXISTS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHEASTERN LINE OF THE TRACT OF LAND REFERRED TO AS "TRACT I" IN THE DECREE OF FINAL DISTRIBUTION IN THE MATTER OF THE ESTATE OF WILLIAM D. PATTERSON, DECEASED, TO SARAH M. PATTERSON, ET AL., RECORDED APRIL 12, 1961 ON REEL 302 OF OFFICIAL RECORDS OF ALAMEDA COUNTY, IMAGE 840 (AS/44072), WITH SAID SOUTHWESTERN LINE OF NEWARK BOULEVARD; RUNNING THENCE SOUTHWESTERLY, NORTHWESTERLY, SOUTHWESTERLY AND WESTERLY ALONG THE EXISTING ALIGNMENT OF SAID "PATTERSON RANCH ROAD" TO SAID GENERAL EASTERN LINE OF PARCEL 1, HEREINABOVE DESCRIBED.

BEARINGS AND DISTANCES IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM, ZONE III. MULTIPLY DISTANCES SHOWN BY 1.00007 TO OBTAIN GROUND DISTANCES.

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